UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF INDIANA SOUTH BEND DIVISION

In re FEDEX GROUND PACKAGE SYSTEM, INC., EMPLOYMENT PRACTICES LITIGATION

Case No. 3:05-MD-527 RLM (MDL 1700)

THIS DOCUMENT RELATES TO:

Ernest White et al. v. FedEx Ground Package System, Inc., Civil No. 3:07-cv-411 RLM-MGG (GA)

OPINION AND ORDER

Twenty proposed class actions in this multi-district litigation docket came before me on March 13-14 for fairness hearings. The cases are on limited remand from the court of appeals, where nineteen of them awaited resolution. The Judicial Panel on Multi-District Litigation centralized the cases under 28 U.S.C. § 1407, but the cases haven't been consolidated, so each proposed settlement must be examined separately.

I. HISTORY OF THE MDL DOCKET

In July 2005, the JPMDL granted (over the plaintiffs' objections) FedEx Ground's second request to centralize a series of cases in which FedEx Ground drivers claimed to be employees, rather than the independent contractors their employment contracts announced. The Panel reasoned that economies were to be gained because all drivers were governed by the same contract. The MDL

process proved cumbersome. Even if the wording of each contract was the same, each state's agency law varied, and differences in operation from one terminal to the next had the potential of affecting the decision.

The number of cases in the MDL docket eventually grew to 40. I appointed attorneys from three law firms to serve as co-lead counsel: Lockridge Grindal Nauen P.L.L.P. of Minneapolis, Harwood Feffer LLP of New York City, and Leonard Carder LLP of Oakland. I also appointed attorneys from three other firms – Cureton Caplan, P.C. of Delran, NJ; Siegel, Brill, Greupner, Duffy & Foster, P.A. of Minneapolis; and Zimmerman Reed P.L.L.P. of Minneapolis – to complete the plaintiffs' steering committee.

The stakes were enormous. Not only did the plaintiffs' co-lead counsel seek to represent upwards of 10,000 arguably under-compensated drivers, but the attack on drivers' independent contractor status threatened FedEx Ground's entire business model.

Consistent with those stakes, discovery was more than extensive. Although damages discovery was deferred, merits discovery and class discovery were conducted simultaneously. Some 3.2 million documents were produced and analyzed; seventeen sets of interrogatories were answered; 215 named plaintiffs answered fifteen requests for admission and sat for depositions; 105 FedEx Ground personnel sat for daylong depositions; 20 expert witnesses produced reports and sat for daylong depositions; *Daubert* motions were filed and defended. The class representatives were heavily involved in tracking down

records and documents, as well as in preparing for, and giving, their own depositions.

The plaintiffs filed class certification motions in each of the cases; FedEx Ground opposed each motion. The plaintiffs filed an omnibus fact memorandum supported by 65 bankers' boxes of documents. In 2007 and 2008, I certified classes in 26 of the then-40 cases, and in all of the 20 on limited remand from the court of appeals. FedEx Ground sought interlocutory appellate review of the certification grants, and the plaintiffs successfully opposed that effort. Class notifications were hampered by spotty databases.

Sixty summary judgment motions and briefing followed. The drivers filed a 75-page statement of undisputed material facts with citations to 12 volumes. In 2010 and 2011, I denied a few of FedEx Ground's summary judgment motions but granted most, and granted all in the 20 cases now on limited remand. With respect to some of the cases, I suggested remand and the Panel sent the cases back to the transferor courts. Co-lead counsel appealed the summary judgment grants in these 20 cases to the United States Court of Appeals for the Seventh Circuit; in most of those cases, FedEx Ground cross-appealed the class certifications.

In both this court and the court of appeals, the parties recommended that the Kansas *Craig* case be addressed first, as something of a quasi-bellwether case. After briefing and argument, the court of appeals certified the employee/independent contractor case to the Kansas Supreme Court, which devised a new 18-part test and answered the certified question in the drivers'

favor. Craig v. FedEx Ground Package Sys., Inc., 335 P.3d 66 (Kan. 2014). The court of appeals ultimately reversed my grant of summary judgment to FedEx Ground in Craig, and remanded the case. In re FedEx Ground Package Sys., Inc. Emp't Practices Litig., 792 F.3d 818 (7th Cir. 2015). In addition to the reversal in the Kansas case, rulings in other courts were trending toward findings of employee status, see Alexander v. FedEx Ground Package Sys., Inc., 765 F.3d 981 (9th Cir. 2014) (California law); Slayman v. FedEx Ground Package Sys., Inc., 765 F.3d 1033 (9th Cir. 2015) (Oregon law), or at least toward fact issues for trial. See Gray v. FedEx Ground Package Sys., Inc., 799 F.3d 995 (8th Cir. 2015) (Missouri law); Carlson v. FedEx Ground Package Sys., Inc., 787 F.3d 1313 (11th Cir. 2015) (Florida law).

The parties didn't immediately ask me to find for the Kansas drivers on liability and suggest remand to the United States District Court for the District of Kansas. Instead, the parties had chosen a mediator in an effort to resolve all of the cases remaining in the Seventh Circuit.

Each case was mediated separately, with some cases requiring several sessions. Each case was mediated with an eye on the governing law, which varied from case to case. The mediation spanned four weeks. The drivers and FedEx Ground exchanged experts' views as to the maximum recovery for each case if the drivers prevailed across the board. Settlements were reached in each case, and the court granted preliminary approval of each of the settlements. The plaintiffs then retained Rust Consulting to administer the settlements.

I conducted fairness hearings on March 13 and 14, 2017, and on March 15 and 16, I notified the court of appeals of my inclination to enter final approval of the class settlements. The court of appeals entered a second limited remand order on March 22 to allow me to do so.

II. FAIRNESS OF THE SETTLEMENT

Parties can't settle class actions without the court finding that the proposed settlement is "fair, reasonable, and adequate." Fed. R. Civ. P. 23(e); Synfuel Technologies, Inc. v. DHL Express (USA), Inc., 463 F.3d 646, 652 (7th Cir. 2006); see also EEOC v. Hiram Walker & Sons, Inc., 768 F.2d 884, 889 (7th Cir. 1985) ("The district court may not deny approval of a consent decree unless it is unfair, unreasonable, or inadequate."). In that effort, we in this circuit consider several circumstantial factors:

(1) the strength of the case for plaintiffs on the merits, balanced against the extent of settlement offer; (2) the complexity, length, and expense of further litigation; (3) the amount of opposition to the settlement; (4) the reaction of members of the class to the settlement; (5) the opinion of competent counsel; and (6) stage of the proceedings and the amount of discovery completed.

Wong v. Accretive Health, Inc., 773 F.3d 859, 863 (7th Cir. 2014) (quoting Gautreaux v. Pierce, 690 F.2d 616, 631 (7th Cir. 1982)). Of those, the first is the most important. Martin v. Reid, 818 F.3d 302, 306 (7th Cir. 2016).

The *White* case was filed in July 2007 in the Northern District of Georgia, and was centralized in this court under 28 U.S.C. § 1407. I granted the plaintiffs' motion for certification of a 867-member class in July 2009, and granted

summary judgment to FedEx Ground in December 2010, finding that the plaintiffs were independent contractors under Georgia law. The class appealed.

In June 2016, the parties reached a proposed settlement. FedEx Ground would pay \$4,940,000 to the plaintiffs. For each workweek of 35 or more hours during the class period, each class member would receive \$14.48; for each workweek of 16-35 hours, each class member would receive \$5.07. No class member would receive less than a \$250 lump sum. The average recovery per class member would be \$3,785, with the highest share being \$13,711. No plaintiff would be required to fill out, or collect the information need for, a claim form. No part of the settlement fund would revert to FedEx Ground if anything were left over.

The proposed settlement resulted from arms-length negotiations with a private mediator; after several days of negotiations, both sides agreed to a proposal made by the mediator. Each side took stock of potential liability and damages under Georgia law. The class consulted an expert in accounting and damages, who concluded that the maximum recovery the plaintiffs could achieve would be \$27,896,498. FedEx Ground assessed the claims' value at \$4,400,000, less than 15 percent of the plaintiffs' valuation. The proposed settlement amounts to about 18 percent of a perfect outcome.

A perfect outcome would be a long way off. At this point, my ruling that these drivers are independent contractors under Georgia law is the only judicial determination. The class would need for the court of appeals to find my ruling to have been in error; such an appellate ruling might consist only of a

determination that Georgia drivers might be employees, but a trial is needed. Such a ruling would be followed by a likely FedEx Ground motion to decertify the class (seeking to exclude drivers who hired others to handle routes and arguing that it had changed its business model), a remand to the district court in Georgia, and a need to overcome defenses FedEx Ground didn't need to raise at the summary judgment stage (FedEx Ground had succeeded on some of those defenses in other states). If the plaintiffs prevailed at trial, FedEx Ground would likely appeal. Before the settlement, then, the class needed to string together victories in many skirmishes, beginning with a reversal in the court of appeals. The position of an appellant is not one of strength. And receipt of any money by any plaintiffs would be a long time off, well beyond the eleven years already invested in this litigation.

The plan for giving notice of the proposed settlement, and the third party administrator's execution of the plan, are detailed thoroughly in the papers supporting the plaintiffs' motions, and comply with the preliminary approval order, Federal Rule of Civil Procedure 23(e) and 28 U.S.C. § 1715.

One class member filed a timely objection to the proposed settlement. Clate Johnson believes he's entitled to a more money [Doc. No. 140 in 3:07-cv-411]. He might well be right, but a settlement is a compromise, so a failure to achieve a full recovery is expected. I must overrule Mr. Johnson's objection. Al Jernign also filed an objection to the amount of the settlement [Doc. No. 2853], but his objection must denied because it was untimely.

Michael Summers filed an opt-out notice in November 2016 [Doc. No. 139 in 3:07-cv-411], but he had to do so when he was notified of the class certification in 2008. Since he didn't opt out then, I can't honor the one he filed after learning of the proposed settlement.

Every settlement is a compromise, but given the unsympathetic Georgia law, this settlement achieves a realistic percentage of what the plaintiffs might have won had the case ever reached trial. In the absence of settlement, the best case scenario for the class is probably complex, would very likely take many more years, and is certain to be expensive – perhaps more than what has been incurred to get to this point. There is no opposition or objection. There is no indication or suggestion of collusion. Based on all of this, I find that the proposed settlement is fair, reasonable and adequate.

III. ATTORNEY FEES

Plaintiffs' co-lead counsel seek an award of attorney fees of \$1,482,000 from the settlement amount. Our court of appeals favors the percentage-of-the-fund fee in common fund cases because it provides the best hope of estimating what a willing seller and a willing buyer seeking the largest recovery in the shortest time would have agreed to *ex ante*. *See* In re Synthroid Marketing Litig., 325 F.3d 974, 979-980 (7th Cir. 2003). As co-lead counsel calculate, that would be 30 percent of the \$4.94 million settlement fund. As I understand the law of this circuit, I must take another step or two before I can determine attorney fees.

In <u>Redman v. RadioShack Corp.</u>, 768 F.3d 622, 630 (7th Cir. 2014), the court of appeals explained that if we simply divide the gross settlement figure by the attorney fee request, we saddle the class members with the costs of administration, which benefit the attorneys as well as the class members. Accordingly, the court explained, "[t]he ratio that is relevant to assessing the reasonableness of the attorneys' fee that the parties agreed to is the ratio of (1) the fee to (2) the fee plus what the class members received." <u>Id</u>.

In their memorandum in support of their motion for final approval, co-lead counsel expect the \$4,940,000 class settlement fund to be allocated and distributed this way: about \$3,329,600 to the class; \$1,482,000 (if I award what counsel seek) for attorney's fees and costs; \$100,000 to the third-party administrator for settlement administration; \$29,000 (if I award what counsel seek) in service fees for each of the 8 class representatives; and about \$49,400 (1 percent of the settlement) for a reserve fund for later payments to any self-identified class members. [Doc. No. 2896 at p. 12]. The numbers in the memorandum add up to \$4,990,000, but I will use the reported \$4,940,000 settlement figure.

The affidavit of the third-party administrator's representative in support of the plaintiffs' motion for final approval estimates that only about \$48,473 is needed for settlement administration [Doc. No. 2897]. The exhibit attached to the settlement agreement itself, and submitted in support of the motion for preliminary approval, estimates about \$53,066 for settlement administration [Doc. No. 2630-8]. I will base the amount withheld for administrative costs on

the third-party administrator's estimates, and will authorize payment up to \$75,000 for the cost of settlement administration, to provide an adequate buffer for any additional costs that may be incurred.

The service award and the reserve fund would go to class members, so the total going to class members plus the requested attorney fees (and costs) would be 4,865,000. A 30 percent fee, as calculated in accordance with *Redman v. RadioShack*, would be 1,459,500.

The objectors in the New Jersey case filed a motion to treat all of the settlements as an aggregate "megafund," and award much lower percentages for attorney fees across the board. At the fairness hearing, counsel for the New Jersey objectors didn't persuade me that the New Jersey objectors have standing to object to proposed settlements in cases to which they aren't parties. I am denying their requests to treat these cases as a single "megafund," but the ruling and its reasoning are to be found only in the opinion and order in the New Jersey case – the case in which the objectors have standing.

The Manual for Complex Litigation reports that in deciding an award of attorney fees, courts should consider the size of the fund to be shared by the attorneys and class members; the number of class members who will share; any understandings on attorney compensation methods actually reached at the outset of the attorney-client relationship; any side agreements class counsel might have made; any objections by class members; the attorneys' skill and efficiency; the litigation's complexity and duration; the risks of nonrecovery and nonpayment; the amount of time reasonably devoted to the case by counsel (a

factor not favored in our circuit); and awards in similar cases. Manual for Complex Litigation (Fourth) § 14.121 (2004). Guides to determining a prevailing market rate include comparable contracts, data from large common-pool cases where fees were privately negotiated, and information on class-counsel auctions. In re Synthroid Marketing Litig., 264 F.3d 712, 719-722 (7th Cir. 2001). I must bear in mind that the greater the fee award, the lower the recovery by each class member. Redman v. RadioShack, 768 F.3d at 629. In evaluating these factors, I have relied on the convincing affidavit of Professor Brian T. Fitzpatrick, as well as the rest of the record in this case.

The only objection to the settlement didn't complain about the fee request, I have no information that any side agreements are involved, and the attorneys involved as co-lead counsel are very capable and experienced in wage and hour litigation (and they faced very capable and experienced attorneys that FedEx Ground hired). The size of the settlement fund is \$4,865,000, after the third party administrator is paid, and up to 867 class members will share in the recovery.

The named plaintiffs and their attorneys agreed at the outset of the litigation that counsel would be compensated by a percentage of any recovery, with the percentage to be set by the court.

The duration of the litigation has been far greater than usual – this case is nearly 10 years old. In part, that duration reflects this case's having been comingled with the other cases in the MDL docket – it would have taken a judge in the Northern District of Georgia far less time to resolve class certification issues

and summary judgment motions under Georgia law than it took me to decide such things under the laws of 40 or so states – but it also reflects the complexity and risk involved. This class attacked FedEx Ground's business model, which was firmly grounded on the principle of using independent contractors rather than employees. The class members had a lot at stake, as shown by the damages expert's opinion that the class might recover as much as \$27,896,498 if everything broke for the plaintiffs. This was no nuisance suit or likely coupon settlement. A hard battle was predictable from day one.

The attorneys handled this case on a pure contingent fee basis. Whatever investment they made in discovery and briefing of class certification and summary judgment motion was made largely between 2007 and 2008 – ten years ago, give or take a year. That's much longer than average for contingent fee attorneys in class actions, according to Professor Fitzpatrick.

The plaintiffs wielded novel common law theories to establish their employee status. They had no statute on which to rely, and FedEx Ground had a strong argument that Georgia law favored – even presumed — independent contractor status. They faced (and overcame) a challenge in obtaining certification of a statewide class that included drivers with single routes, drivers with multiple routes, drivers who hired others to handle a route, drivers who signed employment contracts and those who signed as corporate entities. So while the plaintiffs' bar generally views wage and hour cases as undesirable, Mr. White and his fellow drivers presented challenges that went well beyond the normal wage and hour case. The risk of non-liability and no compensation was

great; these plaintiffs were in the court of appeals trying to reverse a finding of no liability.

With all of that in their way, class counsel – armed primarily by a new direction in Kansas law and a few federal court of appeals decisions in cases the Panel remanded to transferor courts – achieved a truly remarkable result. FedEx Ground agreed to pay nearly \$5 million dollars, reflecting 18 percent of what the plaintiffs thought they could recover if they ran the table.

Professor Fitzpatrick's analysis of recent cases from our circuit – which seems to have a greater preference than other circuits for the percentage-of-the-fund method of valuation – supports a fee award of 30 percent of the fund to be shared by counsel and class members. He reports that the average and median findings of market rate in contingent fee awards in labor and employment cases were 34.3 percent and 33.3 percent. He also noted that the awards he studied addressed only attorney fees and not expenses; co-lead counsel have included expenses within their requests. Plaintiffs' counsel report that expenses incurred in the MDL docket (not just in the Georgia case) exceeded \$7,713,000.

In some settings, the prevailing market rate for class counsel depends in part on the expected size of the payout at the end of the litigation. Professor Fitzpatrick concedes that his sample of awards in labor and employment class actions didn't include recoveries in large amounts. In the setting of a securities class action, the court of appeals said "[d]ata show that 27.5% is well above the norm for cases in which \$100 million or more changes hands. Eisenberg and Miller find that the mean award from settlements in the \$100 to \$250 million

range is 12% and the median 10.2%." Silverman v. Motorola Solutions, Inc., 739 F.3d 956, 958 (7th Cir. 2013).

The size of this class action settlement is much smaller than the \$200 million involved in *Silverman v. Motorola Solutions*. But it blinks reality to ignore that while this case was settled individually, it's one of 20 that remain on the MDL docket, and the aggregate proposed settlements total more than \$200 million, and far more when counting cases that have already been remanded. The remanded California case settled for \$226.5 million on its own. *See Alexander v. FedEx Ground Package Sys., Inc., No.* 05-cv-38, 2016 WL 3351017 (N.D. Cal. June 15, 2016). There's no doubt that much of the discovery behind these cases overlapped, and that co-lead counsel applied a concerted strategy in moving them to settlement. On the other hand, class counsel applied laws specific to Georgia and conducted case-specific discovery. The settlement I am considering at this point only involves the Georgia plaintiffs and fees.

Silverman v. Motorola Solutions doesn't present an apples-to-apples analysis. First, Professor Fitzpatrick points out that securities cases like Silverman differ from wage and hour litigation in many ways, not least of which that class certification in securities cases is nearly automatic under today's laws. In White v. FedEx Ground, as with all the other cases in this MDL docket, class counsel fought hard to get large classes certified, and (at the time of the settlements) would have seen those certifications revisited in every case in which they prevailed at the court of appeals.

Second, it's not clear that the *Silverman v. Motorola Solutions* analysis applies, or applies fully, to our case. As already noted, the settlement amount in this case – the *White v. FedEx Ground* case – isn't even in the ballpark of what was involved in *Silverman v. Motorola Solutions*; I have to look at many other cases even to reach the \$50 million amount the *Silverman* court also mentioned.

It's also not clear whether I am expected, or even allowed, to consider the nature of the plaintiffs involved in a case. The plaintiffs in *Silverman* were investors in Motorola; the class representatives were institutional investors. Silverman v. Motorola, Inc., No. 07-C-4507, 2012 WL 1597388, at *4 (N.D. Ill. May 7, 2012). Institutional investors are likely to be more sophisticated in the market for legal services than the individual drivers in this case, and so likelier to agree at the outset to a tapered fee arrangement rather than a simple percentage-of-the-recovery arrangement.

Third, if I am to consider the other settlements in this MDL docket, it seems appropriate to consider as well that many of the named plaintiffs (even if not the ones in this case) agreed at the outset to pay the attorney 33 percent of any recovery, without limitation as to how much the recovery might be. None of the class representatives in the 20 cases remanded to me have fee agreements for any percentage less than 30 percent.

A lodestar cross-check – inquiring into billable hours and billing rates – isn't encouraged in this circuit, *see* Williams v. Rohm and Haas Pension Plan, 658 F.3d 629, 638 (7th Cir. 2011); Cook v. Niedert, 142 F.3d 1004, 1013 (7th Cir. 1998), and I'm not undertaking such a cross-check. A very complex

examination of time sheets, hourly rates in various markets and records would be needed to arrive at a true lodestar figure for this case alone. Co-lead counsel report, just in case, that across this litigation (not just this case), co-lead counsel and their firms have devoted more than 149,393 hours, producing an unadjusted collective lodestar fee of \$74,540,341 had they billed by the hour. It would take only a modest 1.3 multiplier, co-lead counsel tell me, for the lodestar calculation to match the percentage-of-the-fund calculation across the litigation.

Even identifying the precise amount attributable to work on the cases remaining in the MDL would be difficult. In *Alexander v. FedEx Ground*, for example, Judge Chen attributed about \$12.4 million in lodestar work on the MDL to *Alexander*. *See* <u>Alexander v. FedEx Ground Package Sys., Inc.</u>, No. 05-cv-38, 2016 WL 3351017, at *3 (N.D. Cal. June 15, 2016). This would need to be subtracted out of co-lead counsel's estimated lodestar figure for the MDL, but the fee award in that case is on appeal and might be adjusted. The fee award is unpaid. Fee awards in other remanded cases total \$6,304,893 and I would need to deduct the amount of fees expected to be paid in those that can be attributed to work on cases still in the MDL. I don't have an accurate way to calculate the denominator from which I can then derive a multiplier.

It seems inescapable that there is a significant spillover between the 20 cases remaining in MDL-1700. For example, the appeal/certification/reargument in the *Craig v. FedEx Ground* case from Kansas clearly benefitted all of the classes; it was part of the trend in the law that seemed to be shifting away from FedEx Ground's legal position. The depositions co-lead counsel took of

FedEx Ground's national officers produced information that applied to all of the cases. But the spillover might be less than it appears at first blush. Substantial discovery surrounded local dispatch terminals, and the lion's share of the briefs on class certification and summary judgment were devoted to the specific laws of the various states.

For me to count up, or assign weight to, the various points I have discussed (effectively transforming them into "factors") would be inconsistent with the law of our circuit. It would be what our court of appeals has called "chopped salad". In Re Synthroid Marketing Litig., 264 F.3d at 719. But these are the reasons I conclude that the requested 30 percent (after accounting for the costs of administration) produces a reasonable attorney fee:

- 1. At the outset of the attorney-client relationship, it would have been plain to the clients and attorneys that this litigation would be hard fought and would take years. FedEx Ground's very business model was at stake, and, if the class was defined broadly, the drivers would have hundreds of thousands maybe millions at stake. The history of this case what would have been the future at the outset of the relationship was even worse, with the case being centralized in a multidistrict litigation docket, the extensive discovery already discussed, and a decade of litigation, and no end in sight that would benefit the plaintiffs.
- 2. Because of the anticipated duration of the case, it also would have been plain to all that the attorneys would have to turn away prospective clients and tie up their own funds for the life of the case.

- 3. Counsel produced exceptional results in the face of long odds. Georgia law provided no assurance of success, and these plaintiffs were appellants at the time of the settlement. See Redman v. RadioShack, 768 F.3d at 633 ("the central consideration is what class counsel achieved for the members of the class rather than how much effort class counsel invested in the litigation.").
- 4. The amount of recovery would have been a fraction of what this settlement proposal contains had counsel not persuaded me to certify a class that included drivers with a single work area, drivers with multiple work areas, drivers who contracted with FedEx Ground under a corporate identity, and drivers who simply hired others to cover some of their assigned routes.
- 5. Of the 20 fee contracts in the cases that remain in MDL-1700, none set a percentage of the recovery less than the 30 percent requested here, and some set the percentage at one-third of any recovery.
- 6. There is nothing from which I can infer that unsophisticated (in the market for legal services) clients when compared with institutional plaintiffs would request a tapered-fee arrangement.
- 7. The fee request, unlike those to which it might be compared, includes expenses rather than seeking them separately. While I can't say how much is attributable to the Georgia case as opposed to the others colead counsel was handling, the overall total of expenses was \$7.7 million

8. Nobody has objected to co-lead counsel's fee request.

For all of these reasons, I approve, in large part, the proposed settlement agreement's proposed award of attorneys' fees in the total amount of \$1,459,500 (30 percent of the gross settlement, less the cost of administration).

IV. SERVICE AWARDS TO CLASS REPRESENTATIVE

The number of service awards requested in the plaintiffs' memorandum in support of final approval differ from that requested in their motion for approval of the service awards [Doc. No. 2774]. Plaintiffs seek a total of \$29,000 in service fees for each of the eight class representatives in their memorandum – \$15,000 for Ernest White (the court-appointed class representative) and \$2,000 each for seven other unidentified "class representatives". In their motion for approval of the service awards, and supporting affidavits, plaintiffs ask me to award a total of \$27,000 to compensate seven class representatives – Mr. White and six other "class representatives" who joined the case after discovery was completed. They explain that (in addition to the extraordinary duration of his service) Mr. White did far more than the average class representative. Reams of records had to be collected, Mr. White (like each class representative in the companion cases) sat for a grueling day-long deposition. Class counsel notes that the requested award is in line with several that have been approved in cases from within this circuit, citing Cook v. Niedert, 142 F.3d at 1016 (\$25,000); In re Southwest Airlines Voucher Litig., No. 11 C 8176, 2013 WL 4510197, at *11 (N.D. Ill., Aug. 26, 2013) (\$15,000 to 2 plaintiffs); Heekin v. Anthem, Inc., No. 05-cv-1908, 2012 WL

5878032 at *1 (S.D. Ind. Nov. 20, 2012) (\$25,000); Am. Int1 Grp., Inc. v. ACE INA Holdings, Inc., No. 07 C 2898, 2012 WL 651727, at *17 (N.D. Ill. Feb. 28, 2012); (\$25,000 to each of 7 plaintiffs); Will v. Gen. Dynamics Corp., Civ. No. 06-698, 2010 WL 4818174, at *4 (S.D. Ill. Nov. 22, 2010) (\$25,000 to 3 plaintiffs). Although the other "class representatives" joined after discovery was completed, plaintiffs' co-lead counsel believe a reduced service award (\$2,000) is appropriate for those individuals because they "stayed up to date on the progress of the litigation, and served as the public face of the Class with the risks inherent in acting as a named plaintiff against a current or former employer." [Doc. Nos. 2776, 2777, and 2778]. No objections were directed to the requests for service awards.

Mr. White played a vital role in this litigation, but counsel hasn't identified the other "class representatives." The court records don't reflect any class representative other than Mr. White, or any petition to name additional class representatives. On the basis of the record before me, I can't find that any class member other than Mr. White provided the type of services that warrant an award above and beyond the recovery received as members of the class.

Accordingly, I find that the \$15,000 service award to Mr. White is just, fair and reasonable, and will award him \$15,000 for his services as class representative in this case, but will deny the service award request in all other respects.

V. Conclusion

Based on the foregoing, the court:

- (1) OVERRULES as untimely Al Jernign's objection to the amount of the settlement [Doc. No. 2853], and GRANTS the plaintiffs' unopposed motion for final approval of the Georgia class action settlement calling for payment of \$4,940,000 to the plaintiffs [Doc. No. 2858].
- (2) GRANTS IN PART the plaintiffs' motion for attorney's fees and approval of service awards [Doc. No. 2774]; AWARDS class representative Ernest White \$15,000 for his services in this case and DIRECTS payment of that amount from the class settlement fund, in accordance with the terms of the settlement agreement; and AWARDS plaintiffs' counsel \$1,459,500 or their services in this case and DIRECTS payment of that amount form the class settlement fund, ordering as follows:

A. The parties shall perform, or cause to be performed, the remaining terms of the settlement as set forth in the settlement agreement. The court authorizes the payment by the settlement administrator of the settlement funds in accordance with the terms of the settlement agreement.

- B. Prior timely opt-outs on the list maintained by the claims administrator are not included in, or bound by, this order and final judgment. Those timely opt-outs are not entitled to any recovery from the settlement proceeds obtained through this settlement.
- C. The court hereby DISMISSES with prejudice this action, specifically including the Released Claims, with each party to bear its own costs and

attorney's fees, except as provided below. The court incorporates the Class Action Settlement Agreement [Doc. No. 2630-1] by reference in this order.

As set forth in the Settlement Agreement, "Released Claims" means all claims, actions, causes of action, administrative claims, demands, debts, damages, penalties, costs, interest, attorneys' fees, obligations, judgments, expenses, or liabilities, in law or in equity, whether now known or unknown, contingent or absolute, which: (i) are owned or held by the plaintiffs and class members and/or by their affiliated business entities (if any), or any of them, as against Releasees, or any of them; (ii) arise under any statutory or common law claim which was asserted in this lawsuit or, whether or not asserted, could have been brought arising out of or related to the allegations of misclassification of plaintiffs and class members as independent contractors set forth in the operative complaint; and (iii) pertain to any time in the Release Period. The Released Claims include any known or unknown claims for damages and injunctive relief. The Released Claims include, but are not limited to, claims under the Declaratory Judgment Act, 28 U.S.C. § 2201, and common law claims for fraud, breach of contract, rescission, unjust enrichment, or declaratory judgment. The release excludes claims arising under the Employee Retirement Income Security Act of 1974, 29 U.S.C. §§ 1001 et seq. [Doc. No. 2630-1]. Further definitions of "Released Claims" can be found in the Settlement Agreement, Sec. I, para. S [Doc. No. 2630-1].

"Releasees" means: "(a) [FedEx Ground], and its consolidated subsidiaries, successors, predecessors, assigns, affiliates, parent companies, shareholders,

officers, directors, agents, insurers, attorneys, and employees; and (b) [FedEx Ground's] past, present, and future shareholders, officers, directors, agents, employees, attorneys, and insurers." (Settlement Agreement, Sec I, para. T).

"Release Period" refers to the time period from July 26, 2001 through April 30, 2016. (Settlement Agreement, Sec. I, para. U). [Doc. No. 2630-1].

D. Upon the entry of this order, the plaintiffs and all class members shall be deemed to have fully, finally, and forever released, relinquished, and discharged all Released Claims against all Releasees. "Class members" include, "All persons who: 1) entered into a FedEx Ground or FedEx Home Delivery form Operating Agreement (now known as form OP-149 and Form OP-149-RES); 2) drove a vehicle on a full-time basis (meaning exclusive of time off for commonly excused employment absences) from July 26, 2001 through July 27, 2009 to provide package pick-up and delivery services pursuant to the Operating Agreement; and 3) were dispatched out of a terminal in the state of Georgia." [Doc. No. 2630-1]. A list of the class members is attached to this order as Exhibit A. To the extent additional individuals are identified who qualify as class members under the terms of the settlement agreement, they will be bound by this order.

E. Upon the entry of this final approval order, the plaintiffs and all class members are barred and enjoined from asserting, filing, maintaining, or prosecuting, or in any way participating in the assertion, filing, maintenance or prosecution, of any action asserting any Released Claim against any of the Releasees, as set forth in and in accordance with the terms of the settlement

agreement. Nothing in this order shall in any way impair or restrict the right of the parties to enforce the terms of the settlement.

F. The Parties' agreed upon procedure for disbursement of the \$49,400 reserve fund provided for in the Settlement Agreement and the Plaintiffs' Motion for Final Approval [Doc. No. 2858], with such claims to be paid approximately 220 days after checks are issued to pay the claims of persons who fit the class definition but who were not previously identified as members of the plaintiff class according to the settlement formula described in the Settlement Agreement, is APPROVED. FedEx Ground will submit a list containing the names of such persons within 220 days of this order; this list will supplement the class member list attached as Exhibit A and such persons will be bound by this order.

G. The parties' request for appointment of Atlanta Legal Aid Society, 54 Ellis Street NE, Atlanta, Georgia 30303 to be the *cy pres* beneficiary is APPROVED.

H. Neither the settlement, nor any act performed or document executed pursuant to or in furtherance of the settlement, is or may be deemed to be or may be used as: (a) an admission of, or evidence of, the validity of any Released Claim or any wrongdoing or liability of any Releasee; (b) an admission or concession by the plaintiff or any class member of any infirmity in the claims asserted in the operative complaint filed in this action; (c) an admission of, or evidence of, any fault or omission of any of the Releasees in any civil, criminal, or administrative proceeding in any court, administrative agency, or other tribunal.

I. The third-party administrator, Rust Consulting, Inc., may retain up to

\$75,000 as compensation for settlement administration.

J. Without affecting the finality of this judgment in any way, the court

retains continuing jurisdiction over: (a) the enforcement of this order and final

judgment; (b) the enforcement of the settlement agreement; (c) the distribution

of the settlement proceeds to the class members and the cy pres beneficiary; and

(d) class counsel's proposed allocation of attorney's fees to plaintiffs' counsel.

The Clerk of this court is directed to enter judgment accordingly.

SO ORDERED.

ENTERED: April 28, 2017

/s/ Robert L. Miller, Jr.

Judge

United States District Court

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| Count RustID | Contractor Name | Company Name 1 | Company Name 2 | Company Name 3 |
|--------------|--|-------------------------------|------------------------------------|------------------------------|
| | BOYD, AARON ANTHONY | company runne r | company rame 2 | company rume c |
| | RICHARDSON, AARON | AVINRIC DELIVERY INC | | |
| | LOWERY, AARON | Trinde BEET ERT INC | | |
| | ADABI, ABBAS | ADABI CORPORATION | | |
| | OGOJIAKU, ABRAHAM N | HAMAK ENTERPRISES, INC | | |
| | THOMAS, ABRAHAM | THE WEST ENDED, INC | | |
| | COLLINS, ADRIAN R | AC PACKAGE EXPRESS INC | | |
| | ALABI, ADETOKUNBOH ADEGOKE | ACTACRAGE EXTRESS INC | | |
| | FELL JR , ADMYER | | | |
| | ELLENBURG, ALAN CHADWICK | | | |
| | | ALEPAT INC | | |
| | GRAHAM, EARNEST A COLEY, MARVIN ALLOTEYE | ALL AMERICAN TRUCKING LLC | ALL AMERICAN TRUCKING INC | |
| | DEAN, AZELL | A DEAN CORPORATION | ALL AMERICAN TRUCKING INC | |
| | | A DEAN CORPORATION | | |
| | DINGLE, BARRY ALEXANDER WOODS, BENJAMIN | | | |
| | | | | |
| | LEWIS, BILL | DI 6 CINC | | |
| | DULOG, JEFFREY C | BJ & G INC | | |
| | BLACKWELL, WILLIAM | BLACKWELL TRUCKING INC | | |
| | MCDONALD, BLAKE | DI OCKEDIS MISIONI I C | DVGL INC | |
| | BLOCKER, MARCUS | BLOCKER'S VISION LLC | BVSL, INC | |
| | BENNETT, BONNIE | | | |
| | BLOUNT, BRANDON | DRENTE & MONICA TRUCKING INC | | |
| | WRIGHT, BRENTON | BRENT & MONICA TRUCKING INC | | |
| | CAMPBELL, BRETT MARTIN | GOOD SPEED TRUCKING, INC | | |
| | SHOEMAKER, BRYANT | | | |
| | BUCKHEISTER, ROBERT | BUCKHEISTER TRUCKING INC | | |
| | BURNEO, LUIS HUMBERTO | BURNEO INC | | |
| | WALKER, ANTHONY BERNARD | BUSINESSMAN INC | | |
| | WILLIAMS, JAMES LEE | CJ EXPRESS | | |
| | JOHNSON, CLEMENT ANTHONY | CJ&T RICHARDS INC | C JOHNSON TRANSPORTATION, INC | |
| | DAVIS, CAREY CORBITT | CAREY DAVIS DELIVERY, INC | | |
| | ROBINSON, CARLAS LAROY | R & R XPRESS INC | | |
| | CAMPBELL, CHARLES E | | | |
| | WEST III, CHARLES HOSLEY | | | |
| | BARNES, CHARLES JAMES | CHAJABA INC | | |
| | REED, CHRIS | | | |
| | SIMS, CLARENCE | | | |
| | CLEMENTS, ALGERNON D | CLEM & CLEM ENTERPRISES, INC | EXPRESS PROFESSIONAL TRANSPORT LLC | A&L DAY-BY-DAY TRANSPORT INC |
| | TERRY, COREY | | | |
| | MORGAN, CORY DAVID | | | |
| | JERNIGAN, ALTON E | CTA RENTALS INC | | |
| | UHLHARTLEY, CYNTHIA | | | |
| | WARE, DARRELL ANTHONY | D & F WARE INC | | |
| | HUTCHINSON, DEAN | D L EXPRESS INC | SHAFOR ENTERPRISE, INC | |
| | GOMEZ, DANA | | | |
| | CARTER, DANIEL | | | |
| | FORTNER, ERNEST DANIEL | | | |
| | BARLOW, DARRELL JAMES | BARLOW'S ON-TIME INC | | |
| | BOWDEN, DARRIN | | | |
| | PALMER, DAVE E | | | |
| | WILLIAMSON, DAVID | DBW UNLIMITED LLC | | |
| | COURSON, DEBORAH LYNN | C & C HOME DELIVERY INC | COURSON, INC | |
| | MAYS, DEMETRICK | | | |
| | PERKISS, DENTON ROY | HP LEGACY FREIGHT CORPORATION | | |
| | ALEXANDER, DERRICK | | | |
| 56 03000564 | JOHNSON, DERRICK ANTHONY | | | |
| | RESTANI, DIANA | | | |
| | TRISSLER II, DONALD GENE | | | |
| 59 03000595 | GARDNER, DONALD WAYNE | | | |
| | | | | |

| Count | RustID | Contractor Name | Company Name 1 | Company Name 2 | Company Name 3 |
|-------|----------|---|-----------------------------------|---------------------------|-----------------|
| | | FALLOON, DONOVAN | Company Ivalle 1 | Company Ivaine 2 | Company Ivame 3 |
| | | THUVI, AMBROSE | AMBROSE DELIVERY INC | | |
| | | EVANS, ASEEM B | ODOMS CONTRACTING SERVICES INC | | |
| | | HARPER, JOSEPH | DILGAVANAL INC | | |
| | | SULLIVAN, DORSEY | DILOA VAINAL INC | | |
| | | SWAIN, ERIC | E SWAIN INC | | |
| | | | E SWAIN INC | | |
| | | COLE, EARL | | | |
| | | MOBLEY, ALAN | | | |
| | | PARKER, ALAN | ALIEHS HAWK, INC | | |
| | | JOHNSON, ALPHONSO HOWARD WASHINGTON, ALVIN WILLIAM | ALIEHS HAWK, INC | | |
| | | | AWILDED ENTER DRICEG INC | | |
| | | WILDER, ANDOMARIUAM | AWILDER ENTERPRISES INC | | |
| | | LANE, ANN E | ANN'S HOME DELIVERY INC | | |
| | | HOSCH, ANTHONY CHET | FLEMISTER INCORPORATED | | |
| | | FLEMISTER, ANTHONY | | | |
| | | SMITH, ANTWAN | A & L TRUCK SERVICE, INC | D 0 H DCACW DIG | |
| | | LIVINGSTON JR , BERNARD | B & J ASSOCIATES LLC | B & J LEGACY, INC | |
| | | RUSS, BARRY E | D.C.V.EVDDEGG DIC | | |
| | | VANDECAR, BRIAN CHRISTOPHER | B C V EXPRESS INC | | |
| | | CRAGO, BENJAMIN A | CRAG HOUSE EXPRESS DELIVERIES INC | | |
| | | GREENBERG, BILL | PD ALL O GRAMMAG DAG | | |
| | | SMITH JR , BOBBY RAY | BRAY LOGISTICS INC | | |
| | | SHELTON, JEFF | BODEANS INC | | |
| | | GUEST, BRANDON | | | |
| | | MCMICKENS, BRIAN L | | | |
| | | SCOTT, BRUCE | GEOLIAL DAGUA GRAG RAGORDORA EED | | |
| | | STOVALL, BRYAN | STOVALL PACKAGING INCORPORATED | | |
| | | BUCHANAN JR , HENRY JACKSON | BUCKY B'S TRANSPORT INC | | |
| | | INGRAM, CHARLES | C INGRAM TRUCKING INC | | |
| | | MORRISON, BRIGITTE | CANT STAY INC | | |
| | | TUCKER, CHARLES LARRY | CT EXPRESS DELIVERY INC | | |
| | | JONESJR, CHARLIE | AJAONES INC | | |
| | | BONNETTE, CHERYL YEVONNE | | | |
| | | BASWELL, CLAY JOSEPH | BASWELL & BASWELL LLP | R AND C TRUCK HAULING INC | |
| | | FITZPATRICK, CHRISTOPHER NELSON | CNF SERVICES INC | | |
| | | CREWS, ALLEN D | CREWS TRANSPORT INC | | |
| | | SIMS, DONALD K | D SIMS ENTERPRISES INC | | |
| | | GRAY, RAY | D & G DELIVERIESINC | | |
| | | EMRICK, DANIEL E | | | |
| | | HILLEY, DANIEL | | | |
| | | BOYETTE, DANNY | | | |
| | | EATON JR , PAUL DAVID | BREN, INC | | |
| | | MACK, CATHERINE | DCATS INC | | |
| | | DEANS, JAMES | DEANS HOME DEL SVCS INC | | |
| | | CAMPBELL, DEBENNER | | | |
| | | GODFREY, DEREK LEE | | | |
| | | TURNER, DEREK THOMAS | DBLOCK INC | | |
| | | BOND, DEXTER BERNARD | BOND'S COURIER SERVICE, INC | | |
| | | STOWE, DWAYNE GREGORY | | | |
| | | WHITE, EARNEST | | | |
| | | BAKER, EDDIE ISAIAH | | | |
| | | KERMITT, BOWEN | E-DELIVER INC | | |
| | | VAUGHN, ELEANOR | | | |
| | | FISCHER, ERIC R | | | |
| | | THOMPSON, ERNEST | | | |
| | | CARROLL, ERNEST WAYNE | | | |
| | | FLORES, EVERARD | I E DELIVERY CORPORATION | | |
| | | ROBERTS, FARRELL J | | | |
| 118 | 03001189 | MAPP, FELIX | | | |
| | | | | · | |

| Count | RustID | Contractor Name | Company Name 1 | Company Name 2 | Company Name 3 |
|-------|----------|----------------------------|--------------------------------|--------------------------------------|------------------|
| | | CANO, FRANCIS | Company Name 1 | Company Panie 2 | Company Italie 5 |
| | | LUCIANO, FRANK PETER | | | |
| | | RAVELO, FRANK | RAVELO, INC | | |
| | | BAIN, FREDERICK | BAIN TRUCKING, INC | | |
| | | HICKS, FREDDIE GENE | BAIN TRUCKING, INC | | |
| | | JONES, FREDERICK C | | | |
| | | | | | |
| | | COLEMAN, GAIL | CATOR EVEREGG BIGORROR ATTER | | |
| | | HARRIS, ZAC DANIEL | GATOR EXPRESS INCORPORATED | | |
| | | GAULT, DAVID L | GAULT INC | | |
| | | SALTER JR , MICHAEL GEIGER | | | |
| | | THOMAS, DEAN G | GEMIRIES TRUCKING, LLC | GEMIRIES TRANSPORTATION INCORPORATED | |
| | | ROTH, GEORGE A | | | |
| | | ROBINSON, GEORGE | GEO 2R TRUCKING, INC | | |
| | | WHITSON, GERALD | | | |
| | | HENRY, GERSHAM LIVINGSTON | | | |
| | | FULLER, RICHARD GORDON | TWISTED ARM INC | | |
| | | JONES, GREGORY DALE | | | |
| | | CRUMBLEY, GREGORY | | | |
| 137 | 03001370 | DENIO, GRETCHEN ABIGAIL | DENIO DELIVERY SERVICE INC | | |
| | | TATE, GRIFFIN DANNY | BIG GRIF TRUCKING INC | | |
| 139 | 03001394 | ANDERSON, GRAYLON | GSA DELIVERY SERVICE LLC | | |
| | | TRESNA, HADI | | | |
| 141 | 03001417 | HARPER, JOSEPH ANTOINE | HARPER J&T INC | | |
| 142 | 03001424 | HARTLEY JR , HARRY LEE | | | |
| | | DAILEY, HAYWARD | | | |
| | | TYLER, JOHN | HEAVENLY SENT DELIVERY SERVICE | | |
| | | JOHNSON, HENRY | | | |
| | | LANIER JR , HERBERT DONALD | | | |
| | | MITCHAM, HERMAN A | | | |
| | | DRAYTON, HERMAN | | | |
| | | HERZIG, RYAN | HEZIG DELIVERY LLC | | |
| | | HOUSEHOLDER, SCOTT | HOUSEHOLDER ENTERPRISES INC | | |
| | | OSBOURNE, HOWARD | HOUSEHOLDER ENTERI RISES INC | | |
| | | JOHNSON, COURTNEY M | IMANI COURIERS, INC | | |
| | | TETTEYENYO, ISAAC TETTEH | INANI COURIERS, INC | | |
| | | MELENDEZ SR , JUAN CARLOS | I & I MEI ENDEZ I I C | J&J MELENDEZ INC | |
| | | | J&J MELENDEZ LLC | J&J MELENDEZ INC | |
| | | TYSON, JONATHAN | JT COURIER LLC | JA HARRIS TRUCKING INC | |
| | | HARRIS, JARROD ANDERSON | JARROD & JACKIE LLC | JA HARRIS TRUCKING INC | |
| | | YORK JR , JACK O | I A CIV D A DDIE EVENDERG DIG | | |
| | | ODIANOSE, EDWARD A | JACK RABBIT EXPRESS INC | | |
| | | TAYLOR, JACK NICKLAUS | | | |
| | | BOOZER, JAMES | | | |
| | | TIDWELL, JAMES EDWARD | | | |
| | | LANDERS, JAMES FLOYD | JAY LANDERS TRUCKING, INC | | |
| | | GIRTMAN, JAMES | | | |
| | | GREEN, JAMES | | | |
| | | BRAMBLEY, JAMES JOSEPH | J N A TRUCKING INC | | |
| | | MCGUIRE, JAMES K | J&A DELIVERIES INC | | |
| | | LINEBARGER, JAMES | | | |
| | | MITCHELL, JAMES | | | |
| 169 | 03001691 | REEDY, JAMES | | | |
| 170 | 03001707 | FLEMING, JAMES W | | | |
| 171 | 03001714 | WATSON, JAMES | | | |
| | | JONES, JAMIE LEE | JONESEX ENTERPRISES LLC | JONESEX INC | |
| | | SCHNEIDER, JAMIE | | | |
| | | TUCKER, JAMIE | | | |
| | | NOBREGA, PAUL ANTHONY | JAPPA INC | | |
| | | BROOKS, JASON KEITH | J BROOKS DELIVERY INC | | |
| | | WYNN, JASON WHITFIELD | - DROOM BELLIERT INC | | |
| 1// | 03001770 | WITH, MOON WHITH ILLD | | | |

| Count | RustID | Contractor Name | Company Name 1 | Company Name 2 | Company Name 3 |
|-------|----------|--------------------------------|-----------------------------------|------------------------------|----------------|
| | | HOLSTON, WILLIE C | KEEP IT ROLLIN INC | Company Name 2 | Company Name 5 |
| | | DOMINGUEZ, JESUS A | JAYDO LLC | JAYDO GA, INC | |
| | | SCOTT, BENJAMIN | JA I DO LLC | JA I DO GA, INC | |
| | | HANSON, JEFFREY | | | |
| | | LAYFIELD, JEFF | | | |
| | | ANTWINE, JEFFREY | | | |
| | | | | | |
| | | PHILEMON, JEFFREY WAYNE | J BOZEMAN ENTERPRISE INC | | |
| | | BOZEMAN, JERE WAYNE | J BOZEMAN ENTERPRISE INC | | |
| | | BENSON, JEREMIAH | | | |
| | | HART, JEREMY | D.I. I. ENTERDRICES INC. | | |
| | | KERCE, JEREMY | D L K ENTERPRISES, INC | | |
| | | REDDOCK, JEREMY | | | |
| | | ALDERSON, JERRY WINSTON | | | |
| | | DRIGGERS, JODY | | | |
| | | DAVIDSON, JOHN EARL | | | |
| | | CLARK, JOHN FITZGERALD | | | |
| | | HAMMOND, JOHN | | | |
| | | MCWILLIAMS JR , JOHN PATRICK | | | |
| | | WHYMSS SR , JOHN PRESTON | | | |
| | | THORNTON, JOHN R | | | |
| | | MILLER, JONATHAN | | | |
| | | JACKS, JONATHAN CHRISTOPHER | THE J C JACKS COMPANY | | |
| | | JONES, OTIS | JONES & JONES COURIER INC | | |
| | | ESPINOSA, JOSEPH | | | |
| | | RAGUSA JR , JOSEPH PHILLIP | | | |
| | | HANSON, JOSHUA GEORGE | | | |
| | | MILLIGAN, JOY E | | | |
| | | LINSEY, JOYDINE P | JSL CONTRACTING & MANAGEMENT | | |
| | | SMITH, JUSTIN TROY | | | |
| | | SOULIS, JUSTIN WAYNE | J SOULIS TRUCKING INC | | |
| | | HARRIS, LAURA | JVZ LOGISTICS INC | | |
| | | FOSTER, KEITH DONALD | | | |
| | | SIGMAN, KELVIN JERRELL | SIGMANS LOGISTICS INC | | |
| | | HODGE, KELVIN P | | | |
| | | JONES, KEN JOSEPH | BOXES B GONE, INC | | |
| | | BROWN, KENNETH L | | | |
| | | SWEATT, KENNETH | | | |
| | | WADDY, KENNETH | | | |
| 216 | 03002162 | SIMEON, KENSON JOSEPH | K SIMEON 2 CO | | |
| 217 | | LECKIE, KEVIN ANTHONY | | | |
| 218 | 03002186 | SCHMENK, KEVIN ROBERT | | | |
| | | SHELTON, KEVIN | SHELTON COURIER AND TRANSPORT INC | | |
| | | STEWART, KIJANA | BUGLY SERVICES LLC | NEED CASH NOW TITLE PAWN INC | |
| | | KING II, PHILLIP TIMOTHY | | | |
| 222 | 03002223 | MARRERO, KODAK | MKARRIER & ASSOCIATES INC | | |
| 223 | 03002230 | DOBBS, LARRY TRENTON | | | |
| 224 | 03002247 | OWENS, DARRYL | LAST DO INC | | |
| 225 | 03002254 | JOHNSONWATSON, PATRICIA DENISE | LAUREN K ENTERPRISES LLC | | |
| 226 | 03002261 | LOVETT, LAURENCE | | | |
| | | WALES, LAURENCE W | PALOS HOLDINGS, INC | | |
| | | JONES, TONIA | LAVON J ENTERPRISES INC | | |
| | | FREEMAN, LEROY | | | |
| | | FULWIDER, HENRY | LOGISTICS SOLUTIONS LLC | | |
| | | RIDLEY, LORENZO | | | |
| 232 | 03002322 | WILLIAMS, LORENZO | | | |
| | | SANDERS, LORI | | | |
| 234 | 03002346 | MARTIN, MICHAEL | M MARTIN INC | | |
| | | MOORE, MORRIS E | M E MOORE ENTERPRISES INC | | |
| | | SECK, MAMADOU | | | |
| | | | <u> </u> | <u>'</u> | <u>'</u> |

| Count RustID | Contractor Name | Company Name 1 | Company Name 2 | Company Name 3 |
|--------------|-------------------------------------|--|--------------------------------|-----------------------|
| 237 03002377 | BIRT, MARCUS | Company Name 1 | Company Name 2 | Company Name 3 |
| | BRANCH, MARCUS | | | |
| 239 03002391 | GRESHAM JR , MARION B | | | |
| | GODWIN, MARK ANTHONY | | | |
| | HAGER, MARK | | | |
| | GREENWAY, MATHEW BRENT | | | |
| | REYNOLDS, MATTHEW | MATTHEW DEVNIOLDS INVESTMENTS INC | | |
| | | MATTHEW REYNOLDS INVESTMENTS, INC PACKAGE LINE INC | | |
| | OBIAZOR, MAXWELL SCOTT, MCARTHUR | MCARTHUR SCOTT ENTERPRISES LLC | MCARTHUR SCOTT ENTERPRISES INC | |
| | | MCARTHUR SCOTT ENTERPRISES LLC | MCARTHUR SCOTT ENTERPRISES INC | |
| | JEFFERSON, MELVIN | | | |
| | KERR, MENDAL | MGM DELIVERY SERVICE INC | LHDS LLC | MCM HOME DELIVEDY INC |
| | THOMAS, ANUSH PHILIP | MGM DELIVERY SERVICE INC | LHDS LLC | MGM HOME DELIVERY INC |
| | ADAMS, MICHAEL | | | |
| | LAWRENCE, MICHAEL | MULLADII ING | | |
| | MULLABU, MICHAEL LUBOBI | MULLABU, INC | | |
| | BOVEE, MICHAEL W | BOVEE SERVICES CO, INC | | |
| | PENFIELD, MIKE | MODGAN EXPRESS DIG | | |
| | MORGAN, REGINALD | MORGAN EXPRESS INC | | |
| | MORMAN SR , RODERIC KERRY | ME MOODE EVERDRAGES | | |
| | MOORE, MORRIS E | M E MOORE ENTERPRISES INC | | |
| | TRAMMELL, MARK | MTT INCORPORATED | | |
| | FARMER, NATALIE | | | |
| | STRICKLAND, NATHAN DENNIS | | | |
| | SUDOL, NATHAN EDWARD | | | |
| | NASH, NATHAN DAROD | DAROD INC | | |
| | RACKLEY, NEIL | | | |
| | DALTON, MARCUS LAKINGALEY | NEL & MAC TRANSPORTATION INC | | |
| | CHIEFE, NOEL C | | | |
| | MASON, NATHANIEL LEE | NTNT CARRIER EXPRESS LLC | | |
| | JONES, OLLIE L | | | |
| | HUDSON, OSCAR L | | | |
| | PENA, JORGE LUIS | PW ASSOCIATES, INC | | |
| | DIENE, PAPA MADIENE | | | |
| | HILL, PATRICIA | | | |
| | MCLEAN, PATRICK ALPHONSO | METRIC TRUCKING, INC | | |
| 272 03002728 | OKOYE, SUNDAY PATRICK | ELITE PACKAGE DELIVERY | | |
| 273 03002735 | | K A P TRUCKING AND EQUIP INC | | |
| | FILHO, PEDRO | | | |
| | PENNINGTON, STEVE L | PENNINGTON PACKAGES INC | | |
| | OSBORNE, TERRELL | PHOENIX SERVICES GROUP INC | | |
| | BARTUNEK, ROBERT JAMES | R & A BARTUNEK INC | | |
| | BONE, RODNEY A | R A BONE INC | | |
| | MYERS, RICHARD A | RAM EXPRESS INC | | |
| | SIMS, RAYMOND J | JITES TRANSPORTATION INC | | |
| | HENRY, RANDALL | | | |
| | BASHLOR, RANDALL W | | | |
| | HAYNIE, RANDY | | | |
| | THOMPSON, RANDY LYNN | | | |
| | VOLKERT, RICHARD STEVEN | RAPID TRANSIT LLC | | |
| | MCARTHUR, RAY | | | |
| | STRICKLAND, RAY | | | |
| 288 03002889 | BROOKS, RAYMOND | CL JOHNSON CORPORATION | | |
| 289 03002896 | | B KARMILES INC | | |
| 290 03002902 | ALLEN, REGINALD RAY | RAYRUTH TRUCKING LLC | RAYRUTH TRUCKING, INC | |
| 291 03002919 | DIXON, RICHARD | RCD HOME DELIVERY LLC | | |
| | CALLIES, RONALD | REC INC | | |
| | REED, COREY | REED'S CONTRACTING COMPANY | | |
| | NELSON, REGINALD | NELSON EXPRESS INC | | |
| | ROBINSON, REGINALD | | | |
| - | · | | | * |

| Count | RustID | Contractor Name | Company Name 1 | Company Name 2 | Company Name 3 |
|-------|----------|----------------------------------|---|-------------------------|------------------|
| | | STRAIN,REGINALD | company reame 1 | Company Name 2 | Company Italic 5 |
| | | BELTON, RHONDIE | | | |
| | 03002971 | CRUMLEY, RILEY | | | |
| | | COBB, ROBERT TINSLEY | | | |
| | | SPICER, ROBERT E | SPICEMAN, INC | | |
| | | WINKFIELD, ROBERT | WINKS EXPRESS, INC | | |
| | 03003022 | MORALES, ROBERTO | WINID BIT RESS, INC | | |
| | | PORTERFIELD, ROBIN | | | |
| | | GRIFFIN, ROBUSTIANO | | | |
| | | EASTON, RODNEY | | | |
| | | LOGAN, RODNEY R | | | |
| | | BUTLER, RODRICK | | | |
| 308 | | RICE, RON | | | |
| 309 | 03003091 | BLANCHARD, RONALD | | | |
| 310 | 03003107 | NEVILLES, RONNIE | | | |
| | | GREEN, ROY | | | |
| | | WALDEN, ROY | | | |
| | | CLAYTON, RUSSELL A | RALJ INC | | |
| | | GREVIOUS, RUSSELL | | | |
| | | FOSTER, EDWARD CHARLES | S & G DELIVERY INC | | |
| | | MASIH, SAMUEL ALBERT | | | |
| | | DILLARD, SARA | S DILLARDS TRUCKING INC | | |
| | | HUNDLEY, SCOTT | age Eymphag nya | | |
| | | DUPEE, SEAN C | SCD EXPRESS INC | | |
| | | COLEMAN, SEAN MICHAEL | | | |
| | | PAGE, SHAWN | | | |
| | | WRIGHT, SHERMAN | DIC SIC DEL IVEDIES DIC | | |
| | | THOMAS, SIGMUND K | BIG SIG DELIVERIES INC SIMS TRANSPORTATION INC | | |
| | | SIMS, MARVIN SLOCUM, DENNIS J | SLOCUM LOGISTICS INC | | |
| | | HITT, NICHOLAS | SNH DELIVERY INC | | |
| | | SOLOMON, GRANT N | SOLJO EXPRESS LLC | | |
| | | PRATT, SONYA Y | S PRATT CORPORATION | | |
| | | JENKINS, STANTON | STRITT COR ORTHOR | | |
| | | HATTON, STEPHEN EDWARD | | | |
| | | JOHNSON, STEPHEN P | | | |
| | | MCCLURE, STEPHEN | SJM EXPRESS INC | | |
| | | NEAL, STEVE | | | |
| 334 | 03003343 | WEIBLER, SUSAN | | | |
| 335 | 03003350 | WEST, SHAWN A | SWESTA ENTERPRISES LLC | | |
| | | HORSFORD, BRENT D | SWIM TEAM LLC | SWIM TEAM INC | |
| | | WEEMS, CONNIE | SWS ENTERPRISE INC | | |
| | | DOW, TRAVIS | TEDOW INC | | |
| | | AZETA-AITOYA, MONDY M | THE AZETAS ASSOCIATE LLC | THE AZETAS SERVICES INC | |
| | | JACKSON, THOMAS | | | |
| | | WEBB, TIM | | | |
| | | MAGERA, TIMOTHY M | TIMO ENTERPRISES LLC | | |
| | | GIVENS, TIMOTHY E | | | |
| | | JARRIEL, AMBER | JARRIEL DELIVERY ENTERPRISE, INC | | |
| | | BADIE, ANTHONY TYRONE | D D DICNEY LL C | | |
| | | MILLNER, TROY | B D RIGNEY LLC | | |
| | | MORGAN, BILLY G | B G MORGAN ENTERPRISES INC | | |
| | | BURRELL, MARLON KYLE | BURROW ENTERPRISE, INC | | |
| | | MATHES, CALVIN L BELT, CHRIS | HOME DELIVED VEDVEDS INC | | |
| | | CHAMBLESS, DANNY | HOME DELIVERY SERVERS, INC D & C CHAMBLESS ENTERPRISES INC | | |
| | | SMITH, DANNY | D&J EXPRESS COURIERS INC | | |
| | | VARNADORE JR , DANNY | DOJ EAFRESS COURIERS INC | | |
| | | AMOS, DARYL | | | |
| 334 | 05005541 | ANIOS, DAKIL | | | |

| SS SOUGHS PURNER DAVID | Count | RustID | Contractor Name | Company Name 1 | Company Name 2 | Company Name 3 |
|--|-------|----------|---------------------------|------------------------------|--------------------|----------------|
| 350 8000555 VIRISSON, DEMOND. T. N. B. ASSICIATES, INC. | | | | | | Jompany Lame 0 |
| 3.57 \$983572 \$1.00ERT, DEVON GROWGE DEFENS ENTERPRISES INC \$1.00ERS \$1.00ERS | | | | T N B ASSOCIATES, INC | | |
| 1.00 | | | * | , | | |
| 359 100005596 10000540 10 | | | | | | |
| 1506 1503 | | | | | | |
| \$40,000.000.000.000.000.000.000.000.000.0 | | | | Dav Bennis inc | | |
| SOC SOURCES DATES ON IL MARILEN VICTOR | | | | | | |
| 361 0000645 UCKY JR, HINY JEF | | | | GOD'S VISION INC | | |
| 1546-9500546 LICEY IR, HENRY LEE HOME JAMES DELIVERY INC | | | | OOD B VIBION INC | | |
| \$60,000.650 PHILIP JAMES HOME JAMES DELIVER INC | | | | | | |
| 350 0000505 RAGSDALE HOWARD GUNTER | | | | HOME JAMES DELIVERY INC | | |
| Soft 10050675 Neth Y III, JOHNNY | | | | | | |
| 368 00003688 TATUR, I BERNARD MY SONS FUTURE INC | | | | | | |
| Socious Millian Mill | | | | | | |
| 370 | | | | | | |
| 371 199003718 OWENS, JERRY G | | | | | | |
| 372 05003725 BOOTH, JOSHUA JID DELIVERY SERVICE INC | | | | UTT TEB BELLVERT BERCTEE INC | | |
| 373 0.9093732 DELAROSA, JUAN MIGUEL JD DELIVERY SERVICE INC | | | | | | |
| 375 0903755 KELLY, SEAN KEL-COG ENTERPRISES INC | | | | JD DELIVERY SERVICE INC | | |
| 375 69803756 KPLLLY, SEAN KEL-COG ENTERPRISES INC | | | | | | |
| 376 (1990)763 TYLER, KELLY C | | | | KEL-COG ENTERPRISES INC | | |
| 377 63603776 RATLIFF, KELLY E | | | | A10 | | |
| 379 (3003787 BENTLY, KELVIN | | | | | | |
| 379 03003794 TICKER, KENNETH ALLEN | | | | | | |
| 380 3003300 EDWARDS, KENNETH ROOKS & ROOKS INC | | | | | | |
| 381 03003817 ROOKS, KENNETH ROOKS & ROOKS INC | | | | | | |
| 382 03003832 WESTHOVEN, KYLE | | | | ROOKS & ROOKS INC | | |
| 384 30308384 AVAREZ LOUIS F | | | | | | |
| 384 03003845 ALVAREZ, LOUIS F 386 0300385 18ENANDEZ, LOUIS ISAAC LIH COURIER INC | | | | | | |
| 385 0300385 HERNANDEZ, LOUIS ISAAC | | | | | | |
| 386 03003862 LOVE, JACQUELYN LOVE COMANS INC | | | | LIH COURIER INC | | |
| 387 03003876 MACUS DEVON MAC SERVICES LLC MAC SERVICES, INC | | | | | | |
| 388 03003886 DAWSON, MATTHEW MALONE | | | | | MAC SERVICES, INC | |
| 390 03003999 COLLINS, MICHAEL | | | | | | |
| 391 03003916 NIXON, MICHAEL | 389 | 03003893 | NEWMAN, MELVIN TERRY LYNN | | | |
| 391 03003916 NIXON, MICHAEL | 390 | 03003909 | COLLINS, MICHAEL | | | |
| 392 03003923 PERUN, MICHAEL | | | | | | |
| 393 03003930 DENT, MICHAEL | 392 | | | | | |
| 395 03003954 WILLIAMS, GENORIS NORIS, INC | 393 | 03003930 | DENT, MICHAEL | | | |
| 396 03003961 ADAMS JR , OZIE D 203004118 ESPO TRUCKING INC 20300412 203004118 ESPO TRUCKING INC 203004018 ESPOSITO, ROBERT ESPO TRUCKING INC 205004074 205004075 | 394 | 03003947 | STAFFORD, TIM | MONUMENT COURIER INC | | |
| 397 03003978 BUSH, TIMOTHY R | 395 | | | NORIS, INC | | |
| 398 03003985 BROOKS, PHILLIP CC&B COURIER SERVICE INC | 396 | 03003961 | ADAMS JR , OZIE D | | | |
| 399 03003992 DAVIS, ROYCE A R A D TRUCKING INC | 397 | 03003978 | BUSH, TIMOTHY R | PACKAGE WORLD INC | XSERVE INC | |
| 400 03004005 BROWN, RALPH | 398 | 03003985 | BROOKS, PHILLIP | CC&B COURIER SERVICE INC | | |
| 401 03004012 NEWMAN, RALPH E 402 03004029 SANCHEZ JR , REINALDO R 403 03004036 ESPOSITO, ROBERT ESPO TRUCKING INC 404 03004043 MCGHEE, ROGER 405 03004050 SCANTLIN, RON 406 03004067 CUNNINGHAM, SCOTT 407 03004074 NELSON, SENECA UPTON SNELCO LLC SNELCO GROUP INCORPORATED 408 03004081 STEWART, SHAWN SERWA ENTERPRISES LLC SS ENT & ASSOC LLC 409 03004098 ROBINSON, JOHN SOLD INC 410 03004104 BACON, STEVEN 411 03004111 KERNAN, TERRANCE 412 03004128 COWART, AARON LINZEY C R C COURIER SERVICE INC 400 4000403 COWART, AARON LINZEY C R C COURIER SERVICE INC 400 4000403 COWART, AARON LINZEY C R C COURIER SERVICE INC 4000403004028 COWART, AARON LINZEY C R C COURIER SERVICE INC 400040404 COWART, AARON LINZEY C R C COURIER SERVICE INC 400040404 COWART, AARON LINZEY C R C COURIER SERVICE INC 400040404 COWART, AARON LINZEY C R C COURIER SERVICE INC 400040404 4004 | 399 | 03003992 | DAVIS, ROYCE A | R A D TRUCKING INC | | |
| 402 03004029 SANCHEZ JR , REINALDO R 403 03004036 ESPOSITO, ROBERT ESPO TRUCKING INC 404 03004043 MCGHEE, ROGER 405 03004050 SCANTLIN, RON 406 03004067 CUNNINGHAM, SCOTT 407 03004074 NELSON, SENECA UPTON SNELCO LLC 408 03004081 STEWART, SHAWN SERWA ENTERPRISES LLC 409 03004098 ROBINSON, JOHN SOLD INC 410 03004104 BACON, STEVEN 411 03004111 KERNAN, TERRANCE 412 03004128 COWART, AARON LINZEY C R C COURIER SERVICE INC | | | | | | |
| 403 03004036 ESPOSITO, ROBERT ESPO TRUCKING INC 404 03004043 MCGHEE, ROGER 405 03004050 SCANTLIN, RON 406 03004067 CUNNINGHAM, SCOTT 407 03004074 NELSON, SENECA UPTON SNELCO LLC 408 03004081 STEWART, SHAWN SERWA ENTERPRISES LLC 409 03004098 ROBINSON, JOHN SOLD INC 410 03004104 BACON, STEVEN 411 03004111 KERNAN, TERRANCE 412 03004128 COWART, AARON LINZEY C R C COURIER SERVICE INC 408 COWART, AARON LINZEY C R C COURIER SERVICE INC 410 COWART, AARON LINZEY C R C COURIER SERVICE INC 410 COWART, AARON LINZEY C R C COURIER SERVICE INC 410 COWART, AARON LINZEY C R C COURIER SERVICE INC 410 COWART, AARON LINZEY C R C COURIER SERVICE INC 410 COWART, CARRON LINZEY C R C COURIER SERVICE INC 410 COWART, CARRON LINZEY C R C COURIER SERVICE INC 410 COWART, CARRON LINZEY C R C COURIER SERVICE INC 410 COWART, CARRON LINZEY C R C COURIER SERVICE INC 410 COWART, CARRON LINZEY C R C COURIER SERVICE INC 410 COWART, CARRON LINZEY C R C COURIER SERVICE INC 410 COWART, CARRON LINZEY C R C COURIER SERVICE INC 410 COWART, CARRON LINZEY C R C COURIER SERVICE INC 410 COWART, CARRON LINZEY C R C COURIER SERVICE INC 410 COWART, CARRON LINZEY C R C COURIER SERVICE INC 410 COWART, CARRON LINZEY C R C COURIER SERVICE INC 410 COWART, CARRON LINZEY C R C COURIER SERVICE INC 410 COWART, CARRON LINZEY C R C COURIER SERVICE INC 411 COWART, CARRON LINZEY C R C COURIER SERVICE INC 412 COWART, CARRON LINZEY C R C COURIER SERVICE INC 414 COWART, CARRON LINZEY C R C COURIER SERVICE INC 415 COWART, CARRON LINZEY C R C COURIER SERVICE INC 416 COWART, CARRON LINZEY C R C COURIER SERVICE INC 417 COWART, CARRON LINZEY C R C COURIER SERVICE INC 418 COWART, CARRON LINZEY C R C COURIER SERVICE INC 415 C C COWART, CARRON LINZEY C R C COURIER SERVICE INC 416 C C C C | | | NEWMAN, RALPH E | | | |
| 404 03004043 MCGHEE, ROGER | | | | | | |
| 405 03004050 SCANTLIN, RON 406 03004067 CUNNINGHAM, SCOTT 407 03004074 NELSON, SENECA UPTON SNELCO LLC SNELCO GROUP INCORPORATED 408 03004081 STEWART, SHAWN SERWA ENTERPRISES LLC SS ENT & ASSOC LLC 409 03004098 ROBINSON, JOHN SOLD INC 410 03004104 BACON, STEVEN 411 03004111 KERNAN, TERRANCE 412 03004128 COWART, AARON LINZEY C R C COURIER SERVICE INC CONTINUE COWART, AARON LINZEY C R C COURIER SERVICE INC CONTINUE COWART, AARON LINZEY C R C COURIER SERVICE INC CONTINUE COWART, AARON LINZEY C R C COURIER SERVICE INC COWART, AARON LINZEY C R C COURIER SERVICE INC COWART, AARON LINZEY C R C COURIER SERVICE INC COWART, AARON LINZEY C R C COURIER SERVICE INC COWART, AARON LINZEY C R C COURIER SERVICE INC COWART, AARON LINZEY C R C COURIER SERVICE INC COWART, AARON LINZEY C R C COURIER SERVICE INC COWART, AARON LINZEY C R C COURIER SERVICE INC C C COURIER SERVICE INC C C COURIER SERVICE INC C C C C C C C C C C C C C C C C C C | | | | ESPO TRUCKING INC | | |
| 406 03004067 CUNNINGHAM, SCOTT 407 03004074 NELSON, SENECA UPTON SNELCO LLC SNELCO GROUP INCORPORATED 408 03004081 STEWART, SHAWN SERWA ENTERPRISES LLC SS ENT & ASSOC LLC 409 03004098 ROBINSON, JOHN SOLD INC 410 03004104 BACON, STEVEN 411 03004111 KERNAN, TERRANCE 412 03004128 COWART, AARON LINZEY C R C COURIER SERVICE INC COURIER SERVI | | | | | | |
| 407 03004074 NELSON, SENECA UPTON SNELCO LLC SNELCO GROUP INCORPORATED 408 03004081 STEWART, SHAWN SERWA ENTERPRISES LLC SS ENT & ASSOC LLC 409 03004098 ROBINSON, JOHN SOLD INC 410 03004104 BACON, STEVEN 411 03004111 KERNAN, TERRANCE 412 03004128 COWART, AARON LINZEY C R C COURIER SERVICE INC | | | | | | |
| 408 03004081 STEWART, SHAWN SERWA ENTERPRISES LLC SS ENT & ASSOC LLC 409 03004098 ROBINSON, JOHN SOLD INC 410 03004104 BACON, STEVEN SOLD INC 411 03004111 KERNAN, TERRANCE SERWA ENTERPRISES LLC 412 03004128 COWART, AARON LINZEY C R C COURIER SERVICE INC | 406 | | | | | |
| 409 03004098 ROBINSON, JOHN SOLD INC 410 03004104 BACON, STEVEN (a) 03004111 411 03004111 KERNAN, TERRANCE (a) 03004128 412 03004128 COWART, AARON LINZEY C R C COURIER SERVICE INC | | | | | | |
| 410 03004104 BACON, STEVEN 411 03004111 KERNAN, TERRANCE 412 03004128 COWART, AARON LINZEY C R C COURIER SERVICE INC | | | STEWART, SHAWN | SERWA ENTERPRISES LLC | SS ENT & ASSOC LLC | |
| 411 03004111 KERNAN, TERRANCE 412 03004128 COWART, AARON LINZEY C R C COURIER SERVICE INC | | | | SOLD INC | | |
| 412 03004128 COWART, AARON LINZEY C R C COURIER SERVICE INC | | | * | | | |
| | | | | | | |
| 413 03004135 ALLEN, NORMAN ANDREW AMERICAN DELIVERY SYSTEMS | | | | C R C COURIER SERVICE INC | | |
| | 413 | 03004135 | ALLEN, NORMAN ANDREW | AMERICAN DELIVERY SYSTEMS | | |

| Count | RustID | Contractor Name | Company Name 1 | Company Name 2 | Company Name 3 |
|-------|----------|---|--|--------------------------------------|----------------|
| | | CRUMLEY, AMY | Company radiic 1 | Company Manie 2 | Company Name 3 |
| | | HUGHLEY, ANTHONY | ARPH, INC | | |
| | | JOHNSON, ANTHONY | mun, me | | |
| | | ORR, ANTHONY | | | |
| | | HIGGINSAKROFI, COBBY | SAFOA ENTERPRISES INC | | |
| | | BLACK, STARLENE MAENETTE | ASK INC | START INC | |
| | | BRAY, AUNDRE | ASK INC | START INC | |
| | | SMITH, AVERY | | | |
| | | VANLANDINGHAM, BEN WILLIAMS | | | |
| | | OTOBOR, BENJAMIN | BSW EXPRESS INCORPORATED | | |
| | | POWELL, BEVERLY J | DOWN DAN NEEDS IN CORN CHAINED | | |
| | | JARRETT, BRITTANY NICOLE | | | |
| | | PALMER, CHRISTINA A | CAP ADD INC | | |
| | | SMITH, DULLES | CAPRI DELIVERY'S INC | | |
| | | HILL, CHARLES JASON | J HILL TRUCKING, INC | | |
| | | MCKINNON, CHARLES | | | |
| | | WILLIAMS, COREY SANTEGUS | CHARLES WEBB LLC | C V WEBB TRANSPORTATION INC | |
| | | FELLERS, JAMES C | | | |
| | | MCGUIRE, CHRISTOPER | | | |
| | | TIMMONS, CHRISTOPHER | | | |
| | | WILLIAMS SR , CHRISTOPHER LAVELLE | | | |
| | | JOHNSON, CARLTON LEE | CJ DELIVERY SERVICES, INC | | |
| | | COVINGTON, COREY ANDRE | CLASSIC COURIER SERVICE LLC | CLASSIC COURIER SERVICE INC | |
| | | JOHNSON, CLATE | BLUE MOUNTAIN SERVICES INC | | |
| 438 | 03004388 | POOLE, CLAYTON M | | | |
| 439 | 03004395 | HARRIS JR , FRED | CM HARRIS LLC | | |
| 440 | 03004401 | SIMMONS, MICHAEL L | CMAS P&D INC | SIMMONS CMAS P&D INC | |
| 441 | 03004418 | GREEN, ANTHONY BERNARD | COASTAL COURIER SERVICE LLC | | |
| 442 | 03004425 | KING, CORNELL PRIMUS | | | |
| 443 | 03004432 | BOYER, CY | | | |
| | | FULBRIGHT, DAN | | | |
| | | SIMS, DANIEL WAYNE | DMB EXPRESS INC | | |
| | | RANKIN, DARRYL K | | | |
| | | DEAMER, DARWIN F | | | |
| | | LUNDY, DAVID ANTHONY | | | |
| | | SUMMERS SR , DEAN ALLEN | | | |
| | | BARLOW, DENNIS | BARLOW EXPRESS INCORPORATED | | |
| | | LAND, DENNIS LAMAR | DENNIS LAND INC | | |
| | | CHAMBLISS, DERECK | | | |
| | | CHANDLER, DOUGLAS FAIRBANKS | DOVED ENTERDRIGEG DIG | DOLLED CONTENT COMPACT DAG | |
| | | DOVER, DAVID | DOVER ENTERPRISES INC | DOVER CONTRACTING INC | |
| | | EVANS, EARL D | EDILLC | | |
| | | LEONARD, CHRISTOPHER BULGER III, EDWARD LOVE | EBI LLC | | |
| | | WARE, JJETHEL PERRY | BULGER TRUCKING INC EN COURIER SERVICE LLC | EN COURIER AND DELIVERY SERVICE, INC | |
| | | NEELYBUTLER, FELICIA M | ONE NEELY LADY | EN COURIER AND DELIVERY SERVICE, INC | |
| | | FONTANEZJR, FERNANDO | FONTANEZ ENTERPRISES INC | | |
| | | GARNER, SHELDON | GARNER ENTERPRISES INC | | |
| | | CRONIN, GARY | OTHER DATEM RISES INC | | |
| | | LOWRY, GENE | | | |
| | | SCOTT, GENE R | UNLIMITED CONTRACTING, INC | | |
| | | STROUD, GLEN | C. Z. III Z. CONTROLLING, INC. | | |
| | | BONE, GLENN | | | |
| | 03004678 | SPENCER, GREGORY | SPENCER-ROY LLC | G SPENCER INC | |
| | | JORDAN, GREGORY B | RENEGADE TRUCKING CO INC | | |
| | | SOLES, GREGORY HERMAN | 11 12 13 11 | | |
| | | LEON, GUY | | | |
| | | HARGENS, JEFFREY JOE | HARGENS ENTERPRISES INC | | |
| | | HIGHSMITH, HATTIE MAE | | | |
| | | | | | |

| Count RustID | Contractor Name | Company Name 1 | Company Name 2 | Company Name 3 |
|--------------|--|--|---|----------------|
| | HILL, HEATHER LINDORA | HILL FINANCIAL SOLUTION INC | company rume 2 | company rune c |
| | COTHRAN, HOWARD | | | |
| | BASHIR, IDREES HANEEF | | | |
| | CARROWAY, IRA | | | |
| | GRIER, ISHMEAL | JERMOTT ENTERPRISES, INC | | |
| 478 03004784 | | ITALS TRUCKING INC | | |
| | CHANG, MINGYU | J & J CHANG'S INC | | |
| | MCCOURT, JACK | o de o diminos mas | | |
| | HALL, JAMES A | | | |
| | BROWNE JR , JAMES PALMER | EKJ TRANSPORT INC | | |
| | HALL, JAMES R | | | |
| | PITTMAN JR , JAMES M | | | |
| | PAYNE, JAMES MATTHEW | | | |
| | THOMPSON, JANET | | | |
| | HALL, JARVIS DEMETRICE | JARVIS&JACKIE, LLC | | |
| | POPE, JASON A | , | | |
| | TERRY, JASON NEAL | | | |
| | ROUSE JR , JEROME | JASH MANAGEMENT INC | | |
| | ELLINGTON, JERREL KEITH | H & E OF WINDER, INC | | |
| | CHESTNUTT, JESSE | CHESTNUTT CARRIERS INC | | |
| | MCCANNON, JIMMY RAY | | | |
| 494 03004944 | INGRAM, JODY NICHOLAS | INGRAM DELOACH ENTERPRISES INC | | |
| 495 03004951 | RYAN, JOEY E | | | |
| 496 03004968 | STRICKLAND, JONATHAN | | | |
| 497 03004975 | BARBER, JOSHUA | | | |
| | JORDAN, ANTHONY DEWAYNE | JPH EXPRESS LLC | | |
| 499 03004999 | SHERMAN, JAMES | JSJ EXPRESS INC | | |
| 500 03005002 | PILCHER, JOE WALLIS | JWP DELIVERY, INC | | |
| 501 03005019 | SHECKLEFORD, KENSWORTH | K SHECKLE LLC | SHECKLEFORD INCORPORATED | |
| | FARMER, DONALD ELTON | KAD CONTRACTING INC | | |
| | COLLINS, CHAQUITTA MEDONYA | KAZEE MANAGEMENT LLC | K Z CONNECTIONS INC | |
| | GREENWAY, KEITH | KEG ENTERPRISES INC | | |
| | LAYSON, GARY KEITH | D4U ENTERPRISES, INC | | |
| | GREGG, KEN A | | | |
| | LAWRENCE, LASHONDA ANN | | | |
| | LEE II, MOSES | LEE EXPRESS INC | | |
| | WILLIS, LEONARD | | | |
| | COPPOCK, LONNIE | COPPOCK CONNECTION II, INC | | |
| | OCKUNZZI, MARK | | | |
| | HOWARD, MARTIN L | | | |
| | WASHINGTON, MARVIN | | | |
| | EVANS, MASON | MELICO A TUDNI DIVITUDI INCORDOR ATER | | |
| | ROHMAN, MELISSA BEARD | MELISSA TURN BY TURN INCORPORATED | | |
| | OKOH, MELODY EHIFONRIA | MELODY LOGISTICS INC | FIG TO ANGROPH BIG | |
| | KENDRICK, MICHAEL LAMAR | PAK-MULE INC | EJO TRANSPORT, INC | |
| | CLECKLER, MILTON LOWELL | L & C SERVICES LLC | | |
| | HARRIS, MICHAEL B RICE, MARTIN L | MJHH ENTERPRISES INC MLR INC | | |
| | MOLYNEAUX, WEYMOUTH AUDWIN | MOLYNEAUX EXPRESS | MOLYNEAUX EXPRESS INC | |
| | SMITH, KEVIN J | NEW BEGINNING COURIER SERVICE LLC | NEW BEGINNINGS DELIVERY AND COURIER SERVICES INC | |
| | BEST, NICHOLAS MARK-CHRISTOPHER | NEW DEGINNING COURIER SERVICE LLC | MEW BEGINNINGS DELIVER I AND COURIER SERVICES INC | |
| | SCOTT, NICHOLAS MARK-CHRISTOPHER SCOTT, NICHOLAS | ACTION PACTION INC | | |
| | NIPPER, JOEY STANLEY | NIPPER INC | | |
| | EVANS, ASEEM B | ODOMS CONTRACTING SERVICES INC | | |
| | KARNS, WILLIAM D | R L KARNS INC | | |
| 528 03005286 | | The state of the s | | |
| | BROWN, RAYMOND | | | |
| | BATTLE, RICARDO | R BATTLE ENTERPRISES INC | | |
| | PHILLIPS, RICHARD KIM | | | |
| 222 02002210 | | 1 | l . | |

| Count | RustID | Contractor Name | Company Name 1 | Company Name 2 | Company Name 3 |
|-------|----------|---------------------------|------------------------------|------------------------------|------------------------------|
| | | COLLINS, RICKY L | * · · · · | | F |
| | | DAVIS, ROBERT GORDON | | | |
| | | NIVEN, ROBERT | BKN EXPRESS | | |
| | | ROBBINS, RODNEY | RODNEY'S INC | | |
| | | DENIS, RONALD | DENIS COURIER INC | | |
| | | HANSON, ROY | | | |
| | | BROWN, SANTONIC MCGAY | | | |
| | | ROBERTSON, SCOTT A | | | |
| | | HOSKINS SR , SCOTT P | | | |
| | | THOMAS, SAJI | SDM DELIVERY SERVICE LLC | MDS DELIVERY SERVICE INC | |
| | | HILL, SHANE | | | |
| | | MCGUIRE, SHAUN PATRICK | | | |
| | | BONE, STEPHEN MERRILL | SMB TRUCK-LINE INC | | |
| | | DOMINY, STACEY KENNETH | 2002 2002 EEE EEE | | |
| | | OWENS, STACY | | | |
| | | BOUTWELL, STEVE G | | | |
| | | HOUCK, STEVEN | SS&D EXPRESS, INC | | |
| | | STYRON, BENJAMIN A | STYRON INC | | |
| | | SEALS, SYLVIA | = 1 - 1.01, n.0 | | |
| | | TOWNS, JOHN FITZGERALD | T&T LOGISTICS, INC | | |
| | | EVERETTE, TERI DEANN | Tar 20 old fred, fre | | |
| | | POLLARD, TERRANCE | SANDO CORPORATION | | |
| | | MATHEW, THAMPY | SHINDO COM OMITTON | | |
| | | HAYNES, THOMAS | | | |
| | | DUBBERLY, THOMAS JIMMY | | | |
| | | MARTIN, THOMAS | | | |
| | | MUNSON III, THOMAS OWEN | MUNSON TRANSPORT INC | | |
| | | PENDLEY II, THOMAS | MONSON TRANSFORT INC | | |
| | | FLEETWOOD, TINA | | | |
| | | STOVALL, TINA LOUISE | | | |
| | | DOW, TODD E | TUCAT INC | | |
| | | MERRITT, TOINE D | TOCAT INC | | |
| | | GARLAND JR , TOM | | | |
| | | DENT JR , TOMMY LEE | | | |
| | | MORRIS, TOMMY | TLM ENTERPRISES INC | MENYACORP INC | |
| | | BROWN, TONY LEE | TEM ENTER RISES INC | MENTINEORI INC | |
| | | LUNDY, TONY MICHAEL | | | |
| | | THRASH, TORY CLERON | | | |
| | | THOMPSON, TRAVIS RANELL | TRT TRINDON INCORPORATED | | |
| | | BECK, SCOTTY LAMAR | TRIPLE B ENTERPRISES LLC | TRIPLE BBB ENTERPRISE INC | |
| | | PRUDHOMME, TONY LAMONT | TRP TRUCKING LLC | TRILED BBB ENTERINGE INC | |
| | | TURNER, MICHAEL ALLEN | TURNER UNLIMITED CORPORATION | | |
| | | HOLMES, TYRONE | T Y HOLMES ENTEPRISES INC | | |
| | | WATSON, ERIC L | UNCLE WATTY'S TRUCKING LLC | | |
| | | PALMER, VALENCIA MICHELLE | TKR TRANSPORTATION LLC | VARRELL DELIVERY SERVICE INC | |
| | | PATTERSON, VALERIE | THE TRUIT OF THE TOTAL ELEC | THREED DESTREET SERVICE INC | |
| | | JACKSON, ANTHONY | VALTON ENTERPRISES LLC | | |
| | | VEAL, RALPH CARL | VEAL ENTERPRISES INC | | |
| | | KEARSE, VERNON | , L. L. DITTEM MOLD ITC | | |
| | | ALEXANDER, VINCENT | AIRAHZ LLC | AIRAHZ, INC | |
| | | BURNS, WADE A | WP BURNS INC | and me, nic | |
| | | MATHIS, WADE A | Delition in C | | |
| | | ZIPPERER, WADE A | CKB SERVICES INC | | |
| | | BARNES, WALTER | CAD DERVICED INC | | |
| | | JOHNSON, WALTER | | | |
| | | WOODALL, WALTER L | WOODALL' S TRUCKING INC | | |
| | | SINGLETARY, WARREN HALL | R & W LOGISTICS INC | | |
| | | WATTS, MARTIN C | WATTS GROUP ENTERPRISES INC | WATTS GROUP ENTERPRISE | WATTS GROUP ENTERPRISES, INC |
| | | LANDRY, WENDY | WALLS GROOT ENTERFRISES INC | WALLS GROUP ENTERFRISE | WATTS GROUP ENTERPRISES, INC |
| 390 | 05005903 | LANDKI, WENDI | | | |

| Count | RustID | Contractor Name | Company Name 1 | Company Name 2 | Company Name 3 |
|-------|----------|---|---|--------------------------------|----------------|
| | | MARTIN, WES CLAYTON | WCM CONVEYANCE INC | Company Fune # | Company France |
| | | WHITE, WILLIAM C | c.i. con thinned no | | |
| | | CLANCE, WILLIAM | | | |
| | | MCDONALD, WILLIAM EDWARD | | | |
| | | JOY, WILLIAM BRIAN | JOY TRUCKING, INC | | |
| | | LAUZON, WILLIAM | JOT TRUCKING, INC | | |
| | | | INIUME INCORDOR ATED | | |
| | | KNUPP, WILLIAM QUENTIN | INKME INCORPORATED | | |
| | | BURTZ, WILLIAM S SIMS, WILLIAM CLINTON | | | |
| | | | | | |
| | | CLAY, WILLIE D | | | |
| | | FULLER, WILLIE G | WID INC | | |
| | | BRYANT JR , WILLIE L | WLB, INC | | |
| | | WEEMS, WILLIS | OLE MAN AND A TRUCK INC | | |
| | | HARRIS, WINSTON W | DACK AGE WORLD ING | VOEDVIE DIG | |
| | | BUSH, TIMOTHY R | PACKAGE WORLD INC | XSERVE INC | |
| | | LANE, BARRON | YOBAR INC | | |
| | | DUBALE, ZEWDINEH | | | |
| | | ZABAWA, ANTHONY WAYNE | ZZZ DELIVERY LLC | ZZZ DELIVERY SERVICE OF GA INC | |
| | | JARRIEL JR , BILLY WALDO | | | |
| | | TEMPLETON, WALTER | | | |
| | | JONES, RAYMOND | 2&4 YOU CARRIER SERVICES INC | | |
| | | BAH, ABDOURAHMANE | STA TRUCKING SERVICES INCORPORATED | | |
| | | CLEOPHAT, ACHELIN | ACG SERVICES INC | | |
| | | BAUGH, ADAM | | | |
| | | BRIDGES, ADAM W | | | |
| | | HART, ADAM | | | |
| | | JOHNSON, ADAM | | | |
| | | KILONDU, RAPHAEL K | ALPHA COURIER OF ATLANTA INC | | |
| | | BELL JR , ALVIN | | | |
| | | LAMAR, ALVIN | | | |
| | | ONOCHIE, ANAYO HENRY | ST PHILIPS LOGISTIC INC | | |
| | | PENDER, ANDREW E | | | |
| | | PACIFICO, ANTALAN | | | |
| | | VAUGHN, ANTHONY | | | |
| | | POWELL, ANTONIO J | AJ POWELL TRUCKING SERVICES, INC | | |
| 626 | 03006269 | WILLIAMS, ANTONIO | | | |
| 627 | 03006276 | ARENTSEN, TIMOTHY WILLIAM | ARENTSEN ENTERPRISES INC | ARENTSEN ENTERPRISES, INC | |
| 628 | 03006283 | BENSON, BOB | | | |
| | | TAYLOR, BERNARD | | | |
| | | TYE, BETTY J | | | |
| | | YUSSUF, BOLANLE AZEEZ | ADURA INVESTMENT, INC | | |
| | | LARGE, BRAD L | | | |
| | | HOWARD, BRANDI LYNN | TELE EXPRESS INC | | |
| | | SAXON, BRENT | | | |
| | | HUMPHREY, BRIAN MICHAEL | BMH DELIVERY INC | | |
| | | MANGHAM, BRIAN JASON | MANGHAM TRUCKING INC | | |
| | | CALLEN, PATRICK MCMILLEN | BROWN DOG TRUCKING INC | | |
| | | BELLEW, BRYAN DAVID | BELLEW INC | | |
| | | MCDONALD, CARL JORDAN | C & C DELIVERY SERVICE | IRIE DELIVERY SERVICES INC | |
| | | NUGENT, CLARA | C & R EXPRESS INC | | |
| | | BUNDY, CLEO | C&C DELIVERIES ENTERPRISES INC | | |
| 642 | 03006429 | SMITH, CAMERON | | | |
| 643 | 03006436 | CAMPBELL, SAMUEL | CAMPBELL ESTATE LLC | | |
| 644 | 03006443 | BUNTYN, RAY | | | |
| 645 | 03006450 | WINKLER, CARL | WINKLER INDEPENDENT SERVICE PROVIDER, INC | | |
| 646 | 03006467 | PAULK, CARLOS E | | | |
| | | TOMASSONI-VIDAL, CARLOS | CATOVI INC | | |
| | | HILLIARD, CAROLYN | | | |
| | | HERRON, CASEY DALE | GA OVERNIGHT SERVICES INC | | |
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| Count RustID | Contractor Name | Company Name 1 | Company Name 2 | Company Name 3 |
|--------------|-----------------------------|--|--------------------------------|-----------------|
| | JONES, CECIL C | Joseph James 2 | | overpuny same s |
| | GOLSON, CEDRIC LEON | CEDRIC AND CEDRIC TRANSPORTATION INC | | |
| | SOLWAZI, CHANGA | FORE-C INC | | |
| | PRESTON JR , CLAUDE D | | | |
| | BENFORD, CLENARD | | | |
| | ARTHUR, COLIN ESMOND | COLDOR INC | | |
| | THOMAS, LAWRENCE | COPPER DELIVERY CORP | | |
| | DUNHAM, DALE | BLACK STALLION TRUCKING INC | | |
| | NORTH, DANNY | BENCK STREETON TROCKING INC | | |
| | ADAMS, DAVID | | | |
| | CARTER, DAVID | | | |
| | HALL, DAVID L | | | |
| | LABARGE, DAVID | LABARGE INCORPORATED | | |
| | MURPHY, DAVID RAY | ELISTROS ELIGINA CIUTES | | |
| | LITTON, DAVID STUART | DSL PACKAGE SERVICES INCORPORATED | | |
| | DAVIS, DENISE | DDE TREMINE DER VICED INCORTORITED | | |
| | HILL, DENNIS J | | | |
| | PINKSTON, DEXTER ELLIOTT | | | |
| | STODGHILL, DEXTER R | | | |
| | DANIELS, DURRELL | | | |
| | JONES, DWAYNE | D-WAY ENTERPRISES INC | | |
| | DANCER, ERIC ALONZO | 2 LATERIA ROLD INC | | |
| | CARTER, ERIC | C G M G & ME TRUCKING, INC | | |
| | SINGELL, ERIC | e d M d & ME TROCKING, INC | | |
| | EVANS, FERN YVETTE | | | |
| | PORCH, FREDA | | | |
| | MAPP, FREDERICK | | | |
| | MOSS, GREGORY | G N MOSS INC | | |
| | WALLACE, GREG | G H WALLACE ENTERPRISES INC | | |
| | PIERRE, DALE D | GBJ DELIVERY INC | | |
| | IBRAHIM, GEORGE A | GBJ DELIVERT INC | | |
| | LEWIS III, GEORGE | G LEWIS III INC | | |
| | PRINCE III, GEORGE WILLIAM | GEORGE PRINCE ENTERPRISES INC | | |
| | TAYLOR III, GERALD ALTON | GEORGE I RIIVEE EIVIERI RISES IIVE | | |
| | PATTERSON, GLENN D | GDP TRUCKING INC | | |
| | MULLISON, GLENN DARREN | CRYSTAL CANYON INC | | |
| | POLK, GREGORY WILLIAM | BEAUREGARD SOUTH INC | | |
| | HILL, GREGORY L | GREG SHELBY COBRA TRANSPORTATION INC | | |
| | MADISON, HEATH LAMBERT | HIGHLY FAVORED LLC | HIGHLY FAVORED ENTERPRISES INC | |
| | LAYNE, JABARI AJANI | FAST LAYNE TRANSPORT INCORPORATED | INGIET TAYORED ENTER RISES INC | |
| | WINN, JACOB JARVIS | JARVIS WINN, INC | | |
| | BULLARD, JAMES | VIII. 11 11 11 11 11 11 11 11 11 11 11 11 11 | | |
| | CAPONI, JAMES MICHAEL | JMC LOGISTICS, INC | | |
| | FOUST, JAMES ROBERT | | | |
| | HORNSBY SR , JAMES RODERICK | JR HORNSBY ENTERPRISES INC | | |
| | WHITLOW, JAROME | The state of the s | | |
| | ROBERSON, BRYANT JAY | | | |
| | PITTS, JEFFREY | | | |
| | WILSON, MICHAEL W | JEHOVAH-JIREH INC | | |
| | EZELL, JERAMIE DEAUNDRA | | | |
| | HOLMES, JERMAINE | | | |
| | CLANTON, JERRELL MARK | | | |
| | WRIGHT, JOSEPH DAVID | | | |
| | MCKENZIE III, JOE H | | | |
| | SMITH, JOHN | DEAN-SMITH DIVERSIFIED ENTERPRISES, INC | | |
| | WHITE, JOHN W | , | | |
| | BAILEY, JOHNNY | JAS COURIER SERVICES, INC | | |
| | CARTER, JORDAN LUCAS | ELC PACKAGING VENTURES, INC | | |
| | CAWLEY, JOSEPH | CAWLEY ENTERPRISES INC | | |
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| Count | RustID | Contractor Name | Company Name 1 | Company Name 2 | Company Name 3 |
|-------|----------|-----------------------------|--|----------------|------------------|
| | | NILES, KEILAN | company rame 1 | Company Name 2 | Company Ivanic 5 |
| | | JONES, KEITH KENDELL | | | |
| | | COLLINS, KURT LEIF | | | |
| | | HUTCHINSON, LEE M | | | |
| | | GREEN, LEROY | | | |
| | | AUSTIN, WESTON RICARDO GUNN | LESWES ENTERPRISE INC | | |
| | | HATFIELD, LEWIS BRADFORD | ELSWES ENTERINGE INC | | |
| | | DEAL, LISA A | LISA'S DELIVERY SERVICE, LLC | | |
| | | WRIGHT, LEONARD | LWJ TRUCKING INC | | |
| | | MORSE, LYNN | EWI TRUCKING INC | | |
| | | JONES, MARSHALL | M JONES INC | | |
| | | CARLL, MATTHEW M | MADDD DELIVERY SERVICE | | |
| | | MCNAIR, ROY T | MCNAIR DELIVERIES | | |
| | | SMALLWOOD, MELANIE | SMSLLWOOD TRANSPORTATION INC | | |
| | | GALLOWAY, MICHAEL | SMBLEWOOD TRANSFORTATION INC | | |
| | | HOLBROOK, MICHAEL | | | |
| | | PRICHARD, MICHAEL J | | | |
| | | LYNCH, MICHAEL R | | | |
| | | SUMMERS SR , MICHEAL WAYNE | SUMMERTIME ENTERPRISES LLC | | |
| | | TUTT, MICHAEL | SOMMERTIME ENTERINGES LEC | | |
| | | HEATH, MICHAEL BARRINGTON | MID-SOUTH TRANSPORTATION SERVICES INC | | |
| | | GUBITOSO, MICHAEL ANTHONY | GUBI4, INC | | |
| | | JANISZEWSKI, MIKE | GODIT, INC | | |
| | | KURUVILLA, SIBI M | MOUNT ZION ENTERPRISES INC | | |
| | | ATANDA, ABUDUL-LATIF A | MUSTARD SEED DELIVERIES INCORPORATED | | |
| | | DORSEY, DENISE | NEHEMIAH INC | | |
| | | COX, NEWTON C | NEHEWITAH INC | | |
| | | NWOSU, OGECHI CHINEDUM | | | |
| | | MORFA, ORLANDO J | | | |
| | | WHITE, OTIS | | | |
| | | MOORE, CICERO | PIVOTAL DELIVERY SERVICE, INC | | |
| | | ADAMS, PAUL | PJAC COURIER AND DELIVERY SERVICE, INC | | |
| | | BROWN, CROSBY ALEXANDER | PLATINUM LOGISTICS INC | | |
| | | WOODS, RAPHAEL M | I LATINOW EOGISTICS INC | | |
| | | SHORTT, RICHARD KENTON | SHORTT AND ASSOCIATES | | |
| | | WILLIAMS, RICHARDO | SHORT AND ASSOCIATES | | |
| | | CHAMBLEE, RICK | | | |
| | | RAYBORN, RICKY | | | |
| | | FENN, ROBBY | | | |
| | | FRANKLIN, ROBERT | | | |
| | | MANGHAM JR , ROBERT HAROLD | | | |
| | | HODNETT II, ROBERT | | | |
| | | RYLAND, ROBERT | | | |
| | | HUFF JR , ROBIN ERIC | HUFF TRANSPORTATION INC | | |
| | | WIGGINS, RONALD LEE | RON EST INC | | |
| | | FEASTER, SAMMY A | | | |
| | | TELUS, SCHILLER | | | |
| | | CARLISLE, SCOTT MARTIN | | | |
| | | HATCHER, JEFF C | SOUTHEAST EQUIPMENT LLC | | |
| | | COLEMAN, STANLEY | | | |
| | | THOMPSON JR, LUTHER | START LLC | START, LLC | START INC |
| | | NEWTON, STEPHANIE ANN | | | DIAME AND |
| | | BOON,STEVE | | | |
| | | HUNTER, STEVEN DONNELL | STEVEN HUNTER ENTERPRISE, INC | | |
| | | RUSSELL, STEVEN JOHN | AN INCOME ENTER RIDE, INC | | |
| | | UPSON, SWENCYL CRANE | | | |
| | | COLLIER, TERRELL | TAC ENTERPRISES INC | | |
| | | ARMOUR, TAVARIS LEE | THE ENTERINGES INC | | |
| | | REYNOLDS, TERRY ALTON | | | |
| 1 /0/ | 03001019 | RETITOLDS, TERRI ALTON | | | |

| Reg 6007766 WILSON, IPST WILSON, IPST WILSON, INCASS INC | Count | RustID | Contractor Name | Company Name 1 | Company Name 2 | Company Name 3 |
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| 170 10000715 100000715 100000715 100000715 100000715 100000715 100000715 100000715 1000007 | | | | | | F |
| 771 1800775 1705.0 1800.0 180 | | | | | | |
| 771 18007751 1800 | | | | TK MORGAN INVESTMENTS INC | | |
| 775 0007775 DUPN / TROUBE TOSO INC | | | | THE MORE THE COURT OF THE COURT | | |
| 775 10007754 DAVIS, VENSON | | | | TOSO INC | | |
| 179 1607776 100776 100786 100786 100776 100776 100776 100776 100776 100776 100776 100776 100776 100776 100776 100776 1007776 100 | | | | TOBO INC | | |
| 775 1907775 19007775 19007775 19007775 19007775 190007775 190007775 190007775 190000775 190000775 190000775 190000775 190000775 1900000000000000000000000 | | | | | | |
| 777 0000775 CROBER WALTER | | | | | | |
| 779 19007779 DAVIS, WALTER REITH | | | | | | |
| 779 09007792 CREATED CREATED SET TAYLOR TRUCKING ILC INT TRUCKING, INC | | | | | | |
| Type Section Type Section Type Section Type Section Type Section Type | | | | | | |
| 780 0.9007808 CATO, WILLIAM WILLIAM CLID BREN INC BREN | | | | 16-V TAVI OD TRUCVING LLC | IVT TRUCKING INC | |
| 781 103807815 STRICKLAND, BRENN BRENN INC BRENN INC BRENN INC RIPEN INC RI | | | | | JK1 TRUCKING, INC | |
| TSS 03907822 STREKLAND, BREN BREN INC BREN INC | 700 | 02007000 | CTDICKI AND DDEN | | DDEN INC | |
| 785 180907839 MODRE, BELAN LAMAR B. I. MOORE NC | | | | | | |
| 785 03007545 BRYNT MIL DOIN R CARAGUN NC | | | | | BREN INC | |
| 786 03007835 BINTYN III, JOHN R CARABUN INC 786 03007871 STORY, MARK E CENTRAL GEORGIA COURIER LLC 788 03007871 STORY, MARK E CENTRAL GEORGIA COURIER LLC 789 03007891 KIRRY, CHARLIE DANIEL 790 03007991 KIRRY, CHARLIE DANIEL 791 03007991 KIRRY, CHARLIE DANIEL 792 0300797 KIRCH, CLAY 792 0300797 KIRCH, CLAY 792 0300797 KIRCH, CLAY 793 03007991 KIRRY, CHARLIE DANIEL 794 03007945 DANIEL 795 03007991 STRUCKER DANIEL 796 03007990 STRUCKER DANIEL 796 03007990 STRUCKER DANIEL 797 03007990 STRUCKER DANIEL 797 03007990 STRUCKER DANIEL 798 03007981 STRUCKER DANIEL 799 03007981 STRUCKER DANIEL 790 03007980 SWAIN, EDDIE MACH IV EXPRESS INC 801 0300800 SWAIN, EDDIE MACH IV EXPRESS INC 802 0300802 SWAIN, EDDIE MACH IV EXPRESS INC 802 0300802 SWAIN, EDDIE MACH IV EXPRESS INC 803 0300800 SWAIN, EDDIE MACH IV EXPRESS INC 804 0300800 SWAIN, EDDIE MACH IV EXPRESS INC 804 0300800 SWAIN, EDDIE MACH IV EXPRESS INC 805 0300800 SWAIN, EDDIE MACH IV EXPRESS INC 806 0300800 SWAIN, EDDIE MACH IV EXPRESS INC 806 0300800 SWAIN, EDDIE MACH IV EXPRESS INC 807 0300800 SWAIN, EDDIE MACH IV EXPRESS INC 808 0300800 SWAIN, EDDIE MACH IV EXPRESS INC 809 0300800 SWAIN, EDDIE MACH IV EXPRESS INC 800 0300800 SWAIN, EDDIE MACH IV EXPRESS INC 801 0300800 SWAIN, EDDIE MACH IV EXPRESS INC 802 0300800 SWAIN, EDDI | | | | | | |
| 786 63007860 GIBSON, JONATHAN D | | | | | | |
| 788 0307877 STORY, MARK E CENTRAL GEORGIA COURIER LLC | | | | | | |
| 788 0307984 KIRBY, CHARLES T 789 03079797 KICKLICHTER, CLAY 791 03079797 KICKLICHTER, CLAY 791 03079797 KICKLICHTER, CLAY 791 03079791 KELLY, CLAYTON THOMAS 792 03007921 KODGERS, CHRISTOPHER HILLEYGOATS EXPRESS LLC 793 03007938 BOLDBERGLIX, CHAMECLLAR KREAU DA T COURIER'S LLC 793 03007938 BOLDBERGLIX, CHAMECLLAR KREAU DA T COURIER'S LLC 794 03007945 DABWESON, ANDREW DABWESON TRANSPORTATION LLC 795 03007959 DOUBNON, DARIUS MITCHELL D. M. JOHNSON, INC 797 03007795 JOHNSON, DARIUS MITCHELL D. M. JOHNSON, INC 797 03007796 JOHNSON, DARIUS MITCHELL D. M. JOHNSON, INC 797 03007796 MCCORREGINY, ALEXANDER J PSN. CORPORATION 798 03007885 ODLAND, DERRICK 798 03008000 ELIER, BRYAN CLARK ELERIS PRESSINC EAS EXPRESS 798 03008000 ELIER, BRYAN CLARK ELERIS PRESPISES INC 800 03008004 HAMPRIEY, GARY C 598 03008005 HAJARD, SAGON KEITH 798 798 03008005 HAJARD, SAGON KEITH 798 798 03008005 HAJARD, SOROMAN E GOTAPAKU LLC GREY MOSS INC GREYMOSS INC | | | | | | |
| 789 63007891 KIRRY_CHARLE DANIEL | | | | CENTRAL GEORGIA COURIER LLC | | |
| 790 03007907 KELLCHTER, CLAY | | | | | | |
| 791 03007914 KELLY, CLAYTON THOMAS | | | | | | |
| Type 0300792 RODGERS, CHRISTOPHER | | | | | | |
| 799 0300795 DAUDEAUX, CHAMECILAR REAU D. & T. COURIERS LIC | | | | THE EVOCATIC EVENESS LLC | CC 0 K EVDDECC INC | |
| 794 03007945 DABWESON, ANDREW DABWESON TRANSPORTATION LLC | | | | | CS & K EXPRESS INC | |
| 796 03007952 STRINGER, DANA | | | | | | |
| 796 0307969 010NSON, DARUS MITCHELL D. M. JOHNSON, INC 1979 0307976 MCCONGOHY, ALEXANDER J PSNC CORPORATION 1979 0307978 0300798 020LAND, DERRICK 1970 0300790 SWAIN, EDDIE MACH IV EXPRESS INC EAS EXPRESS 1970 03008003 03008003 03008003 03008003 03008003 03008004 03008003 03008004 030080 | | | | DABWESON TRANSPORTATION LLC | | |
| 1997 03007976 MCCONEGHY, ALEXANDER PSNC CORPORATION | | | | D W IOIBIGON BIG | | |
| 7998 03007998 0 | | | | | | |
| Pop 03007990 SWAIN, EDDIE | | | | PSNC CORPORATION | | |
| 800 03008000 SWAIN, EDDIE MACH IV EXPRESS INC EAS EXPRESS | | | | NA CHARLET PARTE OF THE | E LO EMPRESO | |
| 801 | | | | | | |
| 802 03008024 ELLIS, AARON KEITH | | | | | EAS EXPRESS | |
| 803 03008034 ISAACSHEYLIGER, GARFIELD NOEL GARLYN ENTERPRISES GARLYN ENTERPRISES INC | | | | | | |
| 804 | | | | | | |
| 805 | | | | | GARLYN ENTERPRISES LLC | GARYLN ENTERPRISES INC |
| 806 03008065 HOOVER, NORMAN E GOTAPAKAU LLC GOTAPAK OF SOUTHWEST GEORGIA INC | | | | | | |
| S07 03008072 GREN, STUART PAUL GREY MOSS INC GREYMOSS INC | | | | | | |
| 808 03008089 HAZARD, STEPHEN JEFFERY CVH TRANSPORTATION INC | | | , | | | |
| 809 03008096 MADISON, HEATH LAMBERT HIGHLY FAVORED LLC HIGHLY FAVORED ENTERPRISES INC 810 03008102 NEAL, SCOTT CORNELL HIGHLY FAVORED DELIVERY LLC HIGHLY FAVORED DELIVERY INC 811 03008119 NEAL, SCOTT CORNELL HIGHLY FAVORED DELIVERY LLC HIGHLY FAVORED DELIVERY INC 812 03008126 PARADICE, JEREMY R HILL-VIEW INVESTMENTS LLC 813 03008133 MCCOMBS, UNRAY MICKELE HINT FORD MAC LLC HFM PARTNERS, INC 814 03008140 LIU, HSIUCHI JOE LIU INC 815 03008157 WIGGINS, JETHRO J WIGG TRUCKING INC 816 03008157 MAGELUND, JADE MICHAEL MAGELUND LLC MAG CORP 817 03008171 TUCKER, JAMES 818 03008188 FIKE, JEFFREY A J FIKE, INC 819 03008219 HERCER, JERRELL 820 03008210 MERCER, JERRELL 821 03008218 JOHNSON, JOHN C RIGHT*WAY DELIVERY INC 822 03008225 ROBINSON, JOHNNY JROB & SON, INC 823 03008230 GUTIERREZ, LUIS B L&J DELIVERY SERVICE INC 825 03008256 MANNEH, MOMODOU LAMEN INC | | | | | GREYMOSS INC | |
| 810 03008102 NEAL, SCOTT CORNELL | | | | | | |
| 811 03008119 NEAL, SCOTT CORNELL | | | | | | |
| 812 03008126 PARADICE, JEREMY R | | | | | | |
| 813 03008133 MCCOMBS, UNRAY MICKELE | | | | | HIGHLY FAVORED DELIVERY INC | |
| 814 03008140 LIU, HSIUCHI JOE LIU INC 815 03008157 WIGGINS, JETHRO J WIGG TRUCKING INC 816 03008164 MAGELUND, JADE MICHAEL MAGELUND LLC MAG CORP 817 03008171 TUCKER, JAMES 818 03008188 FIKE, JEFFREY A J FIKE, INC 819 03008195 HOWARD, JEFFREY LEE 820 03008201 MERCER, JERRELL 821 03008218 JOHNSON, JOHN C RIGHT*WAY DELIVERY INC 822 03008225 ROBINSON, JOHNNY JROB & SON, INC 823 03008232 DENISON, JOEY 824 03008249 GUTIERREZ, LUIS B L&J DELIVERY SERVICE LLC L&J DELIVERY SERVICE INC 825 03008256 MANNEH, MOMODOU LAMEN INC LAMEN INC 826 MANNEH, MOMODOU LAMEN INC LAMEN INC 827 MANNEH, MOMODOU LAMEN INC LAMEN | | | | | | |
| 815 03008157 WIGGINS, JETHRO J WIGG TRUCKING INC 816 03008164 MAGELUND, JADE MICHAEL MAGELUND LLC MAG CORP 817 03008171 TUCKER, JAMES 818 03008188 FIKE, JEFFREY A J FIKE, INC 819 03008195 HOWARD, JEFFREY LEE 820 03008201 MERCER, JERRELL 821 03008218 JOHNSON, JOHN C RIGHT*WAY DELIVERY INC 822 03008225 ROBINSON, JOHNNY JROB & SON, INC 823 03008232 DENISON, JOEY 824 03008249 GUTIERREZ, LUIS B L&J DELIVERY SERVICE LLC L&J DELIVERY SERVICE INC 825 03008256 MANNEH, MOMODOU LAMEN INC LAMEN INC 826 03008256 MANNEH, MOMODOU LAMEN INC LAMEN INC 827 MAG CORP MAG C | | | | | HFM PARTNERS, INC | |
| 816 03008164 MAGELUND, JADE MICHAEL MAGELUND LLC MAG CORP | | | | | | |
| 817 03008171 TUCKER, JAMES | | | | | | |
| 818 03008188 FIKE, JEFFREY A J FIKE, INC 819 03008195 HOWARD, JEFFREY LEE 820 03008201 MERCER, JERRELL 821 03008218 JOHNSON, JOHN C 822 03008225 ROBINSON, JOHNY 823 03008232 DENISON, JOHNY 823 03008232 DENISON, JOEY 824 03008249 GUTIERREZ, LUIS B L&J DELIVERY SERVICE INC 825 03008256 MANNEH, MOMODOU LAMEN INC | | | | MAGELUND LLC | MAG CORP | |
| 819 03008195 HOWARD, JEFFREY LEE | | | | | | |
| 820 03008201 MERCER, JERRELL 821 03008218 JOHNSON, JOHN C RIGHT*WAY DELIVERY INC 822 03008225 ROBINSON, JOHNNY JROB & SON, INC 823 03008232 DENISON, JOEY 824 03008249 GUTIERREZ, LUIS B L&J DELIVERY SERVICE LLC 825 03008256 MANNEH, MOMODOU LAMEN INC | | | | J FIKE, INC | | |
| 821 03008218 JOHNSON, JOHN C RIGHT*WAY DELIVERY INC 822 03008225 ROBINSON, JOHNNY JROB & SON, INC 823 03008232 DENISON, JOEY 824 03008249 GUTIERREZ, LUIS B L&J DELIVERY SERVICE INC 825 03008256 MANNEH, MOMODOU LAMEN INC | | | | | | |
| 822 03008225 ROBINSON, JOHNNY JROB & SON, INC 823 03008232 DENISON, JOEY Expression of the properties o | | | | | | |
| 823 03008232 DENISON, JOEY 824 03008249 GUTIERREZ, LUIS B L&J DELIVERY SERVICE INC 825 03008256 MANNEH, MOMODOU LAMEN INC | | | | | | |
| 824 03008249 GUTIERREZ, LUIS B L&J DELIVERY SERVICE LLC L&J DELIVERY SERVICE INC 825 03008256 MANNEH, MOMODOU LAMEN INC | | | | JROB & SON, INC | | |
| 825 03008256 MANNEH, MOMODOU LAMEN INC | | | | | | |
| | | | | | L&J DELIVERY SERVICE INC | |
| 826 03008263 JARRIEL, LARRY WERNER LARRY JARRIEL, INC | | | | | | |
| | 826 | 03008263 | JARRIEL, LARRY WERNER | LARRY JARRIEL, INC | | |

| Count RustID | Contractor Name | Company Name 1 | Company Name 2 | Company Name 3 |
|--------------|-----------------------------|-------------------------------------|---------------------------|----------------|
| 827 03008270 | MARSHALL, LEMARD | | | |
| 828 03008287 | BLACK, STARLENE MAENETTE | ASK INC | START INC | |
| 829 03008294 | SHIVER, MARIE A | | | |
| 830 03008300 | JONES, PHILIP MARK | T MAC EXPRESS LLC | | |
| 831 03008317 | MATHIS, DWAYNE ANTHONY | MATHIS EXPRESS TRUCKING INC | | |
| 832 03008324 | BLACK, ZANNIE | B & B EXPRESS, INC | | |
| 833 03008331 | MCKINNEY, DAMON | MCKINNEY'S INVESTMENTS | MCKINNEY'S INVESTMENT INC | |
| 834 03008348 | THOMAS, MICHAEL | MICHAEL DEAN THOMAS JR INC | | |
| | GRIFFIN, BRIAN LUTHER | BJ PACKAGING | B & J PACKAGE SERVICE INC | |
| 836 03008362 | DEEMS, MITCHELL EDWARD | DEEMS DELIVERIES, INC | | |
| 837 03008379 | BULLOCK, NATHAN ALEX | | | |
| 838 03008386 | ESPINALFLORES, PEDRO | ESPINAL INC | | |
| 839 03008393 | PENNINGTON, STEVE L | PENNINGTON PACKAGES INC | | |
| | BONE, PHILIP J | ONE BONEHEAD TRUCKING INC | | |
| | SAVAGE, RAYMOND | | | |
| | MOSELEY, BENJAMIN DAVID | BENJAMIN MOSELEY TRANSPORTATION INC | | |
| | OLIVER, QUINTIN JUSTICE | REVILO DELIVERIES INC | | |
| | GRAHAM, ROBERT WESLEY | GRAHAM DELIVERY SERVICE, INC | | |
| | RAMSEY, SAM | SAM RAMSEY ENTERPRISES, INC | | |
| 846 03008461 | MINAYA, SAMUEL M | | | |
| | THRIFT, SHELDON GARRET | | | |
| | SMITH, DOUGLAS ALLEN | SMITH X, INC | | |
| | OLSEN, CHRIS | OLSEN & CLARK, INC | TMO TRANSPORT, INC | |
| | WARREN, TYLER ASHLEY | | | |
| | KAY, WILLIAM GREG | SHORE RUSH INC | TIDAL COAST INC | |
| | FLORES, ARIS | YANIKARIS INC | | |
| | SMITHSON, CHRISTOPHER C | | | |
| | MURPHY, DARNELL L | | | |
| | PARKER, MICHAEL E | | | |
| | BAKER JR , KENNETH HENRY | | | |
| | ROLLISON JR , JAMES ANTHONY | | | |
| | PRICE JR , RICKY LYNN | | | |
| | TUGGLE, SHARON | | | |
| | PIERRE, ERROLL | | | |
| | DENIO JR , ROBERT W | | | |
| | GUFFEE, GARY LEE | | | |
| | ALLEN, MARK C | | | |
| | CLEIN, MARK | | | |
| | IRIZARRY, RICARDO | | | |
| | FERRIS, TAMARA LAVONE | | | |
| 867 03008676 | CAUTHEN, JON DAVID | DM CAUTHEN INC | | |